



10 September 2024

evoke plc
("evoke" or "the Company")

Director Declaration

In accordance with UK Listing Rule 6.4.9(2), the Company confirms that Anne de Kerckhove, Senior Independent Director, has been appointed as Independent Non-Executive Chair of The Pebble Group Plc with effect from 9 September 2024. Anne has also been appointed as Chair of its Nomination Committee and will sit on Audit and Remuneration Committees.

- Ends -

Enquiries and further information:

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Alex Brennan/Charlotte Cobb/ Andy Richards

About evoke plc:

evoke plc (and together with its subsidiaries, "evoke" or the "Group") is one of the world's leading betting and gaming companies. The Group owns and operates internationally renowned brands including William Hill, 888, and Mr Green. Incorporated in Gibraltar, and headquartered and listed in London, the Group operates from offices around the world.

The Group's vision is to make life more interesting and its mission is to delight players with world-class betting and gaming experiences.

Find out more at:

<http://evokeplc.com/>

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