

**MARKS AND SPENCER GROUP PLC**  
**DIRECTORATE CHANGE**

Pursuant to UK Listing Rule 6.4.6R, Marks and Spencer Group plc confirms that Fiona Dawson, Non-Executive Director of the Board since May 2021, has been appointed as Senior Independent Director with immediate effect. Fiona will continue as Chair of the Remuneration Committee.

-Ends-

For more information, please call:  
Corporate Press Office: 0208 718 1919

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