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27 September 2024

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(â€œCapita plcâ€™™ or the â€œCompanyâ€™™)

Director Declaration â€œ Georgina Harvey

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In accordance with Listing Rule 9.6.14(2), Capita announces that Georgina Harvey, Senior Independent Director and Chair of Capitaâ€™™s Remuneration Committee will be appointed as a Non-Executive Director of M&C Saatchi PLC. The appointment will be effective from 1 October 2024.

M&C Saatchi PLC is listed on the FTSE AIM index of the London Stock Exchange.

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Investor enquiries

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About Capita

Capita is a modern outsourcer, helping clients across the public and private sectors run complex business processes more efficiently, creating better consumer experiences. Operating across 8 countries, Capitaâ€™™s 41,000 colleagues support primarily UK and European clients with people-based services underpinned by market-leading technology. We play an integral role in society - our work matters to the lives of the millions of people who rely on us every day.

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