

RNS Number : 0733H  
WH Smith PLC  
04 October 2024

WH Smith PLC  
4 October 2024

LEI: 2138001KJNGUJ34G7X91

WH Smith PLC - Director Declaration

Notification of change in Director's details

WH Smith PLC confirms that as at 4 October 2024, Nicky Dulieu has stepped down as a Non-Executive Director of Redrow plc following clearance of the combination between Redrow plc and Barratt Developments plc by the UK Competition and Markets Authority. Nicky will be appointed to Barratt Redrow plc as a Non-Executive Director with effect from 4 October 2024. She will also serve as a member of the Audit, Nomination, Remuneration and Sustainability Committees, and will be the Designated Non-Executive Director for Workforce Engagement.

This disclosure is made to comply with LR 6.4.9R of the Listing Rules.

I Houghton  
Company Secretary

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