

**Date: 14 October 2024**

#### **Directorate Change**

Ger Wright will be leaving her role as Managing Director of Sport at Fraser's Group plc ("Fraser's" or the "Group") on November 30<sup>th</sup> 2024 but will remain on the Board as a Non-Executive Director.

Since her appointment in 2022, Ger has made a significant contribution to the execution of the Group's Elevation Strategy. The Group's Sport proposition has evolved during her tenure with the introduction of our Running and Outdoor concepts, the onboarding of new brands, and international expansion into new markets. Ger leaves behind a talented and ambitious team who will continue to evolve and drive the Elevation Strategy in Sport.

**Michael Murray, CEO of Fraser's Group said:** *"Ger has been an exceptional leader for Fraser's Group and we are grateful for her contribution. We look forward to continuing to benefit from Ger's sector expertise as a Non-Executive Director as we further accelerate the Group's ambitions in Sport."*

Ends

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