

14 October 2024

Dunelm Group plc

Director Declaration

In accordance with LR 6.4.9(2), Dunelm Group plc ("Dunelm") announces that William Reeve, Non-Executive Director, Senior Independent Director and Remuneration Committee Chair of Dunelm, has been appointed as a Non-Executive Director and Chair of Augmentum Fintech plc, with effect from 1 November 2024.

As announced on 11 July 2024, William Reeve will be stepping down from the Dunelm Board on 21 November 2024, having completed nine years.

- Ends -

For further information please contact:

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