

## C&C Group plc

### Board Committee Membership Update

C&C Group plc announces the following changes to the composition of its Board Committees, with effect from 23 October 2024.

- Feargal O'Rourke is appointed as a member of the Nomination Committee; and
- Sanjay Nakra, is appointed as a member of the Audit and ESG Committees.

Following the changes noted above, the Board Committee membership is as follows:

Remuneration	Audit	Nomination	ESG
Angela Bromfield (Chair)	John Gibney (Chair)	Chris Browne (Chair)	Sarah Newbitt (Chair)
Vineet Bhalla	Jill Caseberry	Angela Bromfield	Vineet Bhalla
Jill Caseberry	Sanjay Nakra	Ralph Findlay	Chris Browne
John Gibney	Feargal O'Rourke	Feargal O'Rourke	Sanjay Nakra

Mark Chilton  
Company Secretary and Group General Counsel

#### ENQUIRIES

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#### About C&C Group plc

C&C Group plc is a leading, vertically integrated premium drinks company which manufactures, markets and distributes branded beer, cider, wine, spirits, and soft drinks across the UK and Ireland.

- C&C Group's portfolio of owned/exclusive brands include Bulmers, the leading Irish cider brand and Tennent's, the leading Scottish beer brand; as well as a range of fast-growing, premium and craft ciders and beers, such as Heverlee, Menabrea, Five Lamps and Orchard Pig. C&C exports its Magners and Tennent's brands to over 40 countries worldwide.
- C&C Group has owned brand and contract manufacturing/packing operations in Co. Tipperary, Ireland and Glasgow, Scotland.

- C&C is the No.1 drinks distributor to the UK and Ireland hospitality sectors. Operating through the Matthew Clark, Bibendum, Tennent's and Bulmers Ireland brands, the Group has a market leading range, scale and reach including an intimate understanding of the markets it serves. Together this provides a key route-to-market for major international beverage companies.

C&C Group plc is an Irish incorporated FTSE 250 company headquartered in Dublin and is listed on the London Stock Exchange.

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