

RNS Number: 7224L  
Pennon Group PLC  
11 November 2024

### **Board Retirement**

Pennon Group plc announces that Claire Ighodaro CBE will retire from the Company's Board of Directors and as Chair of the Remuneration Committee with effect from 31<sup>st</sup> December 2024. Plans are in place to appoint a Non-Executive Director and Chair of the Remuneration Committee.

David Sproul, Chair, said: " On behalf of all the Pennon Directors I would like to thank Claire for her dedication, wise counsel and contribution over the years. We all wish her well for the future."

**Andrew Garard**

**Group General Counsel and Company Secretary**

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