

LEI:

213800QGNIWTFMENJ24

FOR IMMEDIATE RELEASE

11 November 2024

**SSP Group plc
(the "Company")**

Notification of change in Director's details

In accordance with Listing Rule 6.4.9(2), the Company announces that Tim Lodge, Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Howden Joinery Group Plc and this appointment will take effect from 1 January 2025. Tim will additionally take on the role of Audit Committee Chair from 1 May 2025.

For further information, please contact:

SSP Group plc

Fiona Scattergood, Group General Counsel & Company Secretary

Tel: + 44 (0)20 7543 3305

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNFFEFLFELSESF