

RNS Number : 3554N  
Taylor Wimpey PLC  
22 November 2024



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**Taylor Wimpey plc**

**Board and Board Committee Changes**

Taylor Wimpey plc (the "Company") today announces that, after just over nine years as an independent Non Executive Director, Humphrey Singer will stand down from the Board with effect from 31 December 2024 at the end of his nine year term as a Non Executive Director. Prior to this, he will step down as the Company's Senior Independent Director and as a member of the Audit Committee on 1 December 2024.

Lord Jitesh Gadhia, independent Non Executive Director, will succeed Humphrey as the Senior Independent Director. Following his appointment to the Board in March 2021, Jitesh has chaired the Board's Remuneration Committee since 26 April 2022 and also led the Company's search process for a new Chair in 2022.

The Company is delighted to announce that Martyn Coffey will join the Board as an independent Non Executive Director with effect from 1 December 2024. Martyn will become a member of the Audit and Nomination and Governance Committees on appointment.

Martyn brings a wealth of experience in the area of manufacturing for the building industry and of supply chains, having previously been the CEO of Marshalls Plc for over ten years and a Non Executive Director of Eurocell Plc for eight years. There are no other disclosures to be made under Listing Rule 6.4.8(1).

There are no matters relating to the appointment of Martyn Coffey that need to be disclosed pursuant to Listing Rule 6.4.8(2) to (6) of the UK Listing Rules.

Robert Noel, Chair of the Board, said:

"I would like to express my and the Board's sincere thanks to Humphrey for his wise counsel and commitment during his nine years as a Non Executive Director and for his effective stewardship of shareholder interests, both during his long service as Chair of the Audit Committee and more recently as the Board's Senior Independent Director. The Board wishes him well for the future. I also congratulate Jitesh on his appointment as Senior Independent Director.

On behalf of the Board, I am delighted to welcome Martyn to the Board as an independent Non Executive Director. His deep knowledge of the building industry and particularly of manufacturing and supply chains, will add to, and deepen the Board's skill sets in these important areas."

-ends-

For further information please contact:

**Taylor Wimpey plc**

Ishaq Kayani, Group General Counsel and Company Secretary  
Debbie Archibald, Investor Relations

Tel: +44 (0) 1494 885616  
Tel: +44 (0) 1494 885656

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