

Rolls-Royce Holdings plc

Director Declaration

Rolls-Royce Holdings plc (the Company) announces that Lord Jitesh Gadhia, an independent Non-Executive Director of the Company will be appointed as senior independent director of Taylor Wimpey plc on 1 December 2024. Jitesh is currently a non-executive director at Taylor Wimpey plc.

This notification satisfies the Company's obligations under UK Listing Rule 6.4.6 (3).

Name of officer of issuer responsible for making notification: Nicola Carroll FCG

Date of notification: 22 November 2024

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