

RS Group plc
29 November 2024

Directorate Change

RS Group plc ("the Company") announces that Navneet Kapoor has advised the Board of his intention to step down from his role as Independent Non-Executive Director to focus on his executive commitments at A.P.Møller-Maersk A/S. It has been agreed that Navneet Kapoor will leave the Board on 31 December 2024.

Navneet joined the Board in June 2022 and is a member of the Audit and Nomination Committees.

Baroness Rona Fairhead, Chair, said: "The Board thanks Navneet for the valuable contribution he has made to RS since his appointment. The Board understands his desire to commit more time to his executive role and wishes him well in his future endeavours."

Navneet Kapoor, said: "It has been a great privilege to serve on the Board of RS Group. It is a fantastic business with strong leadership and significant opportunities, and I wish the team every success into the future."

Enquiries:

| | | | |
|---------------------------------|-----------------------|------|------|
| Lucy Sharma | VP Investor Relations | 020 | 7239 |
| | | 8427 | |
| Martin Robinson / Olivia Peters | Teneo | 020 | 7353 |
| | | 4200 | |

There are no further disclosures required for the purposes of UKLR 6.4.6R.

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

BOABLBRMTJTMRI