

**Watches of Switzerland Group PLC**

**(the 'Company')**

**Director Declaration**

In accordance with UKLR6.4.9R, the Company announces that Robert Moorhead, the Chief Financial Officer and Chief Operating Officer of WH Smith PLC has confirmed, with effect from 30 November 2024, he has retired and stepped down from the Board of WH Smith PLC.

All enquiries:

Laura Battley  
Company Secretary & General Counsel  
+44 (0) 207 317 4600  
companysecretariat@thewosgroup.com

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://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

RDNTTBJTMTTMBTI