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FOR IMMEDIATE RELEASE

3 December 2024

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

Directorate Change

In accordance with UK Listing Rule 6.4.6R, the Company announces that Kelly Kuhn, Independent Non-Executive Director, has decided that she will not stand for re-election at the 2025 Annual General Meeting ("AGM"). Kelly will therefore retire from the Board at the conclusion of the AGM on 28 January 2025.

Mike Clasper, Chair of the Company, said: "On behalf of the Board, I would like to thank Kelly for her service and valuable contribution to the Board and Audit and Nomination Committees during her time at SSP. We wish her well for the future."

For further information, please contact:

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