RNS Number: 63020 BAE SYSTEMS PLC 03 December 2024

## **BAE Systems plc**

## **Director Declaration**

Pursuant to UK Listing Rule 6.4.9 (2), BAE Systems plc announces that Stephen Pearce, a Non-Executive Director of the Company, has been appointed to the board of South32 Limited, serving as a non-executive director with effect from 1 February 2025.

For further information, please contact:

Investor Relations
Telephone: +44 (0) 3300 46 6802 Media Relations

Telephone: +44 (0)7540 628673

Email: investors@baesystems.com Email: kristina.anderson@baesystems.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 ms@lseg.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** 

**RDNFXLFBZLLXFBQ**