

5 December 2024

**J Sainsbury plc**  
**(the 'Company')**

**Director Declaration**

In accordance with Listing Rule 6.4.9(2)R, the Company announces that Blathnaid Bergin, Chief Financial Officer, will be appointed as a Non-Executive Director of Haleon plc with effect from 24 February 2025.

For further information please contact:

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