

13 December 2024

**Entain plc**  
("Entain" or "Group")  
**Board Committee Change**

Entain plc (LSE: ENT), the global sports betting and gaming group, announces that Helen Ashton, an independent non-executive director of the Company, has joined the Remuneration Committee with effect from 12 December 2024.

This notification is made pursuant to LR 6.4.6R of the UK Listing Rules.

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**About Entain plc**

Entain plc (LSE: ENT) is a FTSE100 company and is one of the world's largest sports betting and gaming groups, operating both online and in the retail sector. The Group owns a comprehensive portfolio of established brands; Sports brands include BetCity, bwin, Coral, Crystalbet, Eurobet, Ladbrokes, Neds, Sportingbet, Sports Interaction, STS and SuperSport; Gaming brands include Foxy Bingo, Gala, GiocoDigitale, Ninja Casino, Optibet, Partypoker and PartyCasino. The Group operates the TAB NZ brand as part of a long-term strategic partnership with TAB New Zealand. The Group owns proprietary technology across all its core product verticals and in addition to its B2C operations provides services to a number of third-party customers on a B2B basis.

The Group has a 50/50 joint venture, BetMGM, a leader in sports betting and iGaming in the US. Entain provides the technology and capabilities which power BetMGM as well as exclusive games and products, specially developed at its in-house gaming studios. The Group is tax resident in the UK and is the only global operator to exclusively operate in domestically regulated or regulating markets operating in over 30 territories.

Entain is a leader in ESG, a member of FTSE4Good, the DJSI and is AA rated by MSCI. For more information see the Group's website: [www.entaingroup.com](http://www.entaingroup.com)

**Notes for Editors**

The Entain Board consists of:

- Stella David, Chair of the Board, Chair of the People & Governance Committee and Chair of the Capital Allocation Committee
- Gavin Isaacs, Chief Executive Officer
- Rob Wood, Chief Financial Officer and Deputy CEO
- Pierre Bouchut, Senior Independent Director
- Virginia McDowell, Independent Non-Executive Director and Designated Workforce Director
- David Satz, Independent Non-Executive Director and Chair of the Sustainability & Compliance Committee
- Rahul Welde, Independent Non-Executive Director
- Amanda Brown, Independent Non-Executive Director and Chair of the Remuneration Committee
- Ricky Sandler, Non-Executive Director
- Ronald J. Kramer, Independent Non-Executive Director
- Helen Ashton, Independent Non-Executive Director and Chair of the Audit Committee

Following this change, membership of the Board Committees is:

Audit Committee	Capital Allocation Committee	People & Governance Committee	Remuneration Committee	Sustainability & Compliance Committee
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Helen Ashton (Chair)	Stella David (Chair)	Stella David (Chair)	Amanda Brown (Chair)	David Satz (Chair)
Pierre Bouchut	Pierre Bouchut	Amanda Brown	Helen Ashton	Stella David
David Satz	Ricky Sandler	Virginia McDowell	Virginia McDowell	Virginia McDowell
Rahul Welde		Ricky Sandler	Rahul Welde	
		Rahul Welde		

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