

18 December 2024

Dunelm Group plc

Director Declaration

In accordance with LR 6.4.9(2), Dunelm Group plc (the "Company") notes that Marion Sears, non-executive director of the Company, has been appointed as a non-executive director of Shepherd Neame Ltd, with effect from 1 April 2025.

- Ends -

For further information please contact:

Dunelm Group plc investorrelations@dunelm.com
Luisa Wright, Company Secretary
Simon Hockridge, Director of Communications

MHP Communications dunelm@mhpcom.com
Oliver Hughes / Rachel Farrington / Charles Hirst

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@seg.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

RDNBRBDDIBBDGSR