

## QinetiQ Group plc

### Non-Executive Director Declaration

**24 December 2024** - In accordance with Listing Rule 6.4.9R(2) of the UK Listing Authority, QinetiQ Group plc ('QinetiQ') announces that Steve Mogford, Senior Independent Non-Executive Director, will be appointed as Non-Executive Director of Intertek Group plc, a Company Listed on the London Stock Exchange with effect from 1 January 2025.

#### About QinetiQ:

QinetiQ is an integrated global defence and security company focused on mission-led innovation. QinetiQ employs more than 8,500 highly-skilled people, committed to creating new ways of protecting what matters most; testing technologies, systems, and processes to make sure they meet operational needs; and enabling customers to deploy new and enhanced capabilities with the assurance they will deliver the performance required.

Visit our website [www.QinetiQ.com](http://www.QinetiQ.com). Follow us on LinkedIn and Twitter @QinetiQ. Visit our blog [www.QinetiQ-blogs.com](http://www.QinetiQ-blogs.com).

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