

**RS Group plc**

**Director Declaration**

RS Group plc announces that Simon Pryce, Chief Executive Officer, has been appointed as independent non-executive director of Smiths Group plc, a listed company on the London Stock Exchange, with effect from 1 February 2025. Simon will also be a member of the Audit & Risk Committee.

This announcement is being made pursuant to 6.4.9 of the Listing Rules

**Clare Underwood  
Company Secretary**

7 January 2025

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