

20 January 2025

Mulberry Group plc

Board Change

Mulberry Group Plc (the "Group" or "Mulberry"), the British sustainable luxury brand, announces that Charles Anderson, Group Finance Director, has notified the board of his intention to resign.

Charles will step down from the Board with effect from 31 January 2025 but will remain supporting the business until 01 August to assist with the handover and transition of the Group Finance Director's responsibilities, in line with the Company's succession policy. The Board has begun a process to identify a successor, and a further announcement will be made in due course.

Chris Roberts, Chairman of Mulberry, commented: *"I would like to thank Charles for his valuable contribution to the Group over the past five years. His leadership, particularly over the last year, has been instrumental in steering the business through a very challenging period. We wish him every success in his future endeavours."*

Charles Anderson, outgoing Group Finance Director, said: *"I would like to thank the Board and my colleagues for their support in my time as Group Finance Director. Mulberry is an iconic brand and it has been a privilege to be part of its journey. I am confident that Mulberry is well-positioned for future success and I wish the team all the best in the years ahead."*

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