

RNS Number : 9546T
BAE SYSTEMS PLC
20 January 2025

BAE Systems plc

Director Declaration

Pursuant to UK Listing Rule 6.4.9 (2), BAE Systems plc announces that Stephen Pearce, a Non-Executive Director of the Company, has been appointed to the board of Ampol Limited, serving as a non-executive director with effect from 1 March 2025.

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