

**28 February 2025**

**Bakkavor Group plc (the 'Company' or 'Bakkavor')**

**Director Declaration**

The Company has been informed that, Jane Lodge, an Independent Non-executive Director of the Company and Chair of the Company's Audit & Risk Committee, has been appointed as an Independent Non-executive Director of Morgan Advanced Materials plc with effect from 1 June 2025.

This disclosure is made in compliance with Rule 6.4.9R (2) of the Listing Rules.

**ENQUIRIES**

**Company Secretarial:**

Annabel Tagoe-Bannerman, Group General Counsel and Company Secretary  
6130

+44 (0) 20 7908

**Institutional investors and analysts:**

Emily Daw, Head of Investor Relations  
6114

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**About Bakkavor**

We are the leading provider of fresh prepared food in the UK, and our presence in the US and China positions the Group well in these, high-growth markets. We leverage our consumer insight and scale to provide innovative food that offers quality, choice, convenience, and freshness. Around 18,000 colleagues operate from 43 sites across our three markets supplying a portfolio of c.3,500 products across meals, pizza & bread, salads and desserts to leading grocery retailers in the UK and US, and international food brands in China. Find out more at [www.bakkavor.com](http://www.bakkavor.com).

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