

Directorate Change

Marston's PLC (LSE: MARS) today announces that Hayleigh Lupino, Chief Financial Officer (CFO), has informed the Board of her decision to leave the business to pursue a new opportunity outside of the Group.

She will remain with Marston's as CFO and an Executive Director for the remainder of the financial year until October 2025 to ensure a smooth transition while her successor is appointed.

The process to recruit a new Chief Financial Officer is underway and a further update will be issued in due course.

Justin Platt, Chief Executive Officer of Marston's PLC, said:

"I would like to thank Hayleigh for her more than 20 years of service to the Group. Since becoming CFO in 2021, she has played a key role in Marston's transformation into a pure-play hospitality business, helping lay the foundations for the Group's continued success. She leaves with our very best wishes for the future."

Enquiries:

Marston's PLC

Justin Platt, CEO	Tel: 01902 329516
Matthew Lee, Investor Relations	matthew.lee@marstons.co.uk
Rebecca Jamieson, Investor Relations	rebecca.jamieson@marstons.co.uk
Giles Robinson, Director of Corporate Affairs	giles.robinson@marstons.co.uk
Sodali & Co (Media)	
Ben Foster	Tel: 020 7250 1446
Russ Lynch	
Oliver Banks	marstons@sodali.com

Notes to editors

Marston's PLC, listed on the London Stock Exchange under the ticker MARS, is a leading local pub operator with an estate of 1,334 pubs nationally, comprising managed, partnership ('franchised') and tenanted and leased pubs. Marston's employs around 10,000 people. More information is available at https://www.marstonspubs.co.uk/.

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