

6 March 2025

GRAFTON GROUP PLC

("Grafton", "the Company")

DIRECTOR DECLARATION

In compliance with UKLR6.4.9R(2), Grafton Group plc advises that Ian Tyler, Chair of the Company, will be appointed as a Non-Executive Director of BP p.l.c. with effect from 1 April 2025.

Ian is currently a non-executive director of Synthomer plc and has advised the Company that he intends to stand down from his role with Synthomer in the second half of 2025.

Susan Lannigan
Company Secretary and General Counsel
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