

**Wickes Group Plc  
(the 'Company')**

**Director Declaration**

In accordance with Listing Rule 6.4.9(2) Wickes Group Plc announces that Christopher Rogers, Chair of the Board of the Company, has been appointed as a Non-executive Director and Chair-Elect of Mitie Group plc ("Mitie") with immediate effect and Chair of the Board of Mitie with effect from the Mitie AGM on 22 July 2025.

For further information please contact:

**Helen O'Keefe**  
**General Counsel and Company Secretary**  
Tel: (44) 1923 656600

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