RNS Number: 5483B Associated British Foods PLC 20 March 2025

> Associated British Foods plc Director declaration 20 March 2025

Director declaration

In accordance with UK Listing Rule 6.4.9(2), Associated British Foods plc (the 'Company') reports that Dame Heather Rabbatts, Senior Independent Director of the Company, has been appointed as a Non-Executive Director of Bloomsbury Publishing Plc with effect from 14 April 2025.

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