

Ashtead Group plc  
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21 March 2025  
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**ASHTEAD GROUP PLC**  
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**Directorate Update**  
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Further to the announcement made on 12 December 2024, Ashtead Group plc announces that Lucinda Riches, non-executive director and Remuneration Committee chair, has been appointed senior independent director of Kingfisher plc with effect from 23 June 2025.

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Further enquiries:  
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**Ashtead Group plc**  
Will Shaw - 0207 726 9700  
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