

**Balfour Beatty plc (the "Company")**

**Director Change**

In accordance with LR 6.4.6R (2), Balfour Beatty plc, the international infrastructure group, announces today that Michael Lucki has notified the Company that he will not be standing for re-election at the 2025 AGM and, as a result, he will step down as a Non-executive Director of the Company at the conclusion of the Company's AGM on 8 May 2025.

Charles Allen, Lord Allen of Kensington, CBE, Balfour Beatty Group Chair said: "I would like to thank Michael, on behalf of the Board, for his significant contribution to Balfour Beatty, as well as the insights and experience he has brought to his role as a Board Committee member. Mike has been with us since July 2017 and with his extensive knowledge of the US market has been a valuable Board member as we have advanced the business on its trajectory of profitable growth. I wish him well in his future endeavours."

ENDS

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**Notes to editors:**

- Balfour Beatty is a leading international infrastructure group with over 25,000 employees driving the delivery of powerful new solutions, shaping thinking, creating skylines and inspiring a new generation of talent to be the change-makers of tomorrow.
- We finance, develop, build, maintain and operate the increasingly complex and critical infrastructure that supports national economies and deliver projects at the heart of local communities.
- Over the last 115 years we have created iconic buildings and infrastructure all over the world. Currently, we are working to deliver Hinkley Point C, the first UK nuclear power station in a generation; constructing the world-class arts and cultural facility, the Lyric Theatre, in Hong Kong; and designing, building, financing, operating and maintaining the Automated People Mover superstructure at one of the busiest airports in the world, Los Angeles International Airport.

Legal Entity Identifier: CT4UIJ3TUKGYHHMENQ17

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