



Legal Entity Identifier (LEI) No. 2138008M6MH9OZ6U2T68

COMPASS GROUP PLC
(The "Company")

DIRECTOR DECLARATION

Compass Group PLC announces that Anne-Françoise Nesmes will be appointed to the Board of Vodafone Group Plc (Vodafone) as a Non-executive Director and as a member of the Audit and Risk Committee and ESG Committee with effect from the conclusion of the Vodafone 2025 Annual General Meeting, subject to shareholder approval.

For further information, contact:
Alison Yapp Tel: +44 (0)1932 573000

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