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**3 April 2025**

**DIPLOMA PLC**

**DIRECTOR DECLARATION - EXTERNAL APPOINTMENT**

Diploma PLC, the international value-add distribution group, has been notified that Katie Bickerstaffe, Senior Independent Director, will be appointed to the Board, and the Corporate Responsibility and Sustainability Committee and the Nomination and Governance Committee, of J Sainsbury plc as a Non-Executive Director with effect from 3 July 2025.

This announcement is made pursuant to LR 6.4.9 of the Listing Rules.

**J Morrison**  
**Group General Counsel & Company Secretary**  
**Diploma PLC**

**For further information, please contact:**

**Diploma PLC - +44 (0)20 7549 5700**

**D Lowden, Board Chair**  
**J Morrison, Group Company Secretary**

*Further information on Diploma PLC can be found at [www.diplomaplc.com](http://www.diplomaplc.com)*

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