

1 May 2025

**Drax Group plc  
('the Company') (Symbol:DRX)**

**Notification of change in particulars of a director**

Drax Group plc announces that, effective 30 April 2025, Ms Andrea Bertone a non-executive director and chair of the Board of the Company stood down as a non-executive director of Amcor plc.

Ms Bertone stood down in connection with and following conclusion of a previously announced merger between Amcor plc and Berry Global Group Inc. which was effective from 30 April 2025.

**End**

This announcement is made pursuant to Listing Rule 6.4.9 (1).

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