

BURBERRY GROUP PLC
(the "Company")

Board Change

Burberry Group plc (the "Company") today announces that Sam Fischer, independent Non-Executive Director, has informed the Company of his intention to retire from the Board with effect from the conclusion of the Company's Annual General Meeting in July 2025 to focus on his business commitments in Australia where he is based.

Sam joined the Board on 1 November 2019 and serves on the Remuneration and Nomination Committees and will continue to do so until his retirement.

Gerry Murphy, Chair, said:

"I would like to take this opportunity to thank Sam for his commitment and insightful contributions to the Board since joining in 2019. The Board and I wish him the very best in his future endeavours."

2 May 2025

Enquiries

Investors and analysts

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Media

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This announcement does not constitute an invitation to underwrite, subscribe for or otherwise acquire or dispose of any Burberry Group plc shares, in the UK, or in the US, or under the US Securities Act 1933 or in any other jurisdiction.

Burberry is listed on the London Stock Exchange (BRBY.L) and is a constituent of the FTSE 250 index. ADR symbol OTC:BURBY.

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