

IMPERIAL BRANDS PLC

Legal Entity Identifier (LEI) No. 549300DFVPOB67JL3A42

13 May 2025

Director Declaration

In compliance with UKLR 6.4.9R of the Financial Conduct Authority Listing Rules, Imperial Brands PLC (the "Company") announces that Julie Hamilton, Non-Executive Director of the Company, has been appointed as a non-executive director and member of the Remuneration and Nomination Committees of the Board of Ontex Group NV, a leading international developer and producer of baby care, feminine care and adult care products, with effect from 5 May 2025.

There have been no other relevant changes to the information set out in UKLR 6.4.8R (2) to UKLR 6.4.8R (6).

ENDS

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