

**23 May 2025**

**Drax Group plc  
("Drax", "the Company"; Symbol: DRX)**

**Non-Executive Director standing down**

Drax announces that Nicola Hodson, a non-executive director, is standing down from the Board with immediate effect due to her other professional commitments.

A process for finding a replacement will commence shortly.

Will Gardiner, Chief Executive Officer, said "I would like to thank Nicola for her time at Drax and the valued contribution she has made over the course of more than seven years as a non-executive director, during which she has brought to bear her considerable experience and knowledge as Drax has grown. We wish her well for the future."

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