

**For immediate release**

**27 May 2025**

**SOFTCAT plc**  
**("Softcat", the "Company")**  
**Director Declaration**

Pursuant to Listing Rule 6.4.9(2), Softcat plc notes that Robyn Perriss, a Non-Executive Director of the Company, has been appointed to the Board of Domino's Pizza Group plc as a Non-Executive Director, with effect from 1 July 2025.

**Luke Thomas, Company Secretary**  
**Softcat plc**

Tel: + 44(0) 20 7167 4961

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNUBAWRVOUVURR