



18 June 2025

evoke plc

("evoke" or "the Company")

Director Declaration

In accordance with UK Listing Rule 6.4.9(2), the Company confirms that Andrea Gisle Joosen, Independent Non-Executive Director, has been appointed as Non-Executive Director of Grafton Group plc ("Grafton") with effect from 1 July 2025. Andrea has also been appointed as a member of Grafton's Audit & Risk, Remuneration and Nomination Committees and will be appointed as Chair of Grafton's Remuneration Committee over the coming months.

-Ends-

Enquiries and further information:

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About evoke plc:

evoke plc (and together with its subsidiaries, "evoke" or the "Group") is one of the world's leading betting and gaming companies. The Group owns and operates internationally renowned brands including William Hill, 888, and Mr Green. Incorporated in Gibraltar, and headquartered and listed in London, the Group operates from offices around the world.

The Group's vision is to make life more interesting and its mission is to delight players with world-class betting and gaming experiences.

Find out more at:

<http://evokeplc.com/>

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