

24 June 2025

NCC Group plc (the "Company")

Lynn Fordham - other directorship

In accordance with Listing Rule 6.4.9(R) NCC Group plc announces that Lynn Fordham, Independent Non-Executive Director, has been appointed as Chair of Pollen Street Group Limited.

Enquiries:

NCC Group plc

Jonathan Williams, Company Secretary

24.06.2025

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 rs@seg.com or visit www.rs.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

RDNUSVRRVOUNUAR