

RS GROUP PLC
(the "Company")

Directorate Change - Chair of Audit Committee

4 July 2025

RS Group plc - Audit Committee Changes

RS Group plc announces that, Non-Executive Director, Louisa Burdett will step down as Chair of the Audit Committee with effect from 15 July 2025. She will continue to be a member of the Audit Committee and in her other Board roles.

Carole Cran will succeed Louisa as Chair of the Audit Committee with effect from 15 July 2025. Carole joined the Board on 1 December 2024 as a Non-Executive Director and has been a member of the Audit Committee since her appointment. Carole is a chartered accountant and is currently chief financial officer of Halma plc.

Enquiries:

Lucy Sharma	VP Investor Relations	020 7239 8427
Martin Robinson	Teneo Communications	020 7353 4200

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 ms@seg.com or visit www.ms.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

BOAGZGGNKFGGKZM