

**Mulberry Group plc**  
**("Mulberry" or the "Company" or the "Group")**

**Appointment of Non-Executive Director**

As announced earlier today, 10 July 2025, James France has been appointed to the Mulberry board of directors (the "**Board**") as a non executive director with effect from 30 July 2025. James France will represent Frasers Group plc ("**Frasers**"), the Company's 37.1 per cent. shareholder, on the Board.

James France has worked for Frasers for 8 years, joining that company in October 2016. He is a senior member of the Leadership Team at Frasers and is responsible for Fraser's global real estate portfolio comprising over 1,500 stores and a multi-billion real estate investment portfolio. James also leads M&A activities at Frasers Group, growing Frasers' strategic licensing partnerships across the world and other corporate activity including Fraser Groups recent announcement of their partnership with Accent Group, Australia and the acquisition of Holdsport Holdings in South Africa. He previously held the position of Group Head of Real Estate. James France is a member of the Royal Institute of Chartered Surveyors.

***Additional information on James France***

James Anthony France (MRICS), aged 35, is currently a director of the following companies, all of which are property related special purpose vehicles ultimately owned and controlled by Frasers:

Holton South Glamorgan (Freeholdco) Limited	Barons Quay Northwich (Freeholdco) Limited
Sycamore Woodhorn Ashington (Freeholdco) Limited	H St Watford (Freeholdco) Limited
Demandeville Rp Enfield (Freeholdco) Limited	Lochmondshores Freeholdco Limited
Castle Place Belfast (Freeholdco) Limited	Argyle Glasgow (Freeholdco) Limited
Abar Southampton (Freeholdco) Limited	Tavern St Ipswich (Freeholdco) Limited
H St East Ham (Freeholdco) Limited	Silver St Gainsborough (Freeholdco) Limited
Union St Aberdeen (Freeholdco) Limited	H St Strood (Freeholdco) Limited
Commill Centre Darlington (Freeholdco) Limited	Headrow Leeds (Freeholdco) Limited
Trelogan Rd Newquay (Freeholdco) Limited	H St Hounslow (Freeholdco) Limited
Popes Road Brixton (Freeholdco) Limited	Market Pl Romford (Freeholdco) Limited
H St Chatham (Freeholdco) Limited	Parishes Sc Scunthorpe (Freeholdco) Limited
Qns Square Middlesbrough (Freeholdco) Limited	Leeds Briggate (Freeholdco) Limited
Trafford Missg (Freeholdco) Limited	Coney St York (Freeholdco) Limited
Boucher Sp Belfast (Freeholdco) Limited	Galwaycorrib (Freeholdco) Limited
Murraygate Dundee (Freeholdco) Limited	Bournemouth Comm Rd (Freeholdco) Limited
Bridge St Lion Hot (Freeholdco) Limited	The Courts Warren Street Stockport (Freeholdco) Limited
Regent St Swindon (Freeholdco) Limited	Cheshuntbrookfield (Freeholdco) Limited
Kentish Town Road Ldn (Freeholdco) Limited	Comm St Hereford (Freeholdco) Limited
Colne Boundary Rp (Freeholdco) Limited	Chichester East Street (Freeholdco) Limited
H St Oxbridge (Freeholdco) Limited	Brookfield Cheshunt (Freeholdco) Limited
Croydon Trafway Rp (Freeholdco) Limited	K St Great Yarmouth (Freeholdco) Limited
Truro Rd St Austell (Freeholdco) Limited	Armada Way Plymouth (Freeholdco) Limited
Ldn Rd North Lowestoft (Freeholdco) Limited	Western Rd Brighton (Freeholdco) Limited
Newportow (Freeholdco) Limited	Cavendish Rp Keighley (Freeholdco) Limited
Church Hall Stdo Accrington (Freeholdco) Limited	Gateway Trowbridge (Freeholdco) Limited
Heathot Rd Stoke Longon (Freeholdco) Limited	Northumbland St Newcastle (Freeholdco) Limited
St Nic Arcade Lancaster Freeholdco Limited	Precinct Market Coventry (Freeholdco) Limited
Qway Blvd Crawley Freeholdco Limited	Buttermarket Ipswich (Freeholdco) Limited
Northgate St Gloucester (Freeholdco) Limited	Litchfield Street Burton Trent (Freeholdco) Limited
Broadclose Peterlee (Freeholdco) Limited	Broad St Reading (Freeholdco) Limited
Market J St Penzance (Freeholdco) Limited	Times Sq Sc Sutton (Freeholdco) Limited
Fawcett St Sunderland (Freeholdco) Limited	New George St Plymouth (Freeholdco) Limited
Cross St Oswestry (Freeholdco) Limited	Commercial Rd Portsmouth (Freeholdco) Limited
Harefield Rd Nuneaton (Freeholdco) Limited	Rugbyalpha (Freeholdco) Limited
H St Ashford (Freeholdco) Limited	(Propcoso) Limited
H St Kirkcaldy (Freeholdco) Limited	Wigan Robin Park Rp (Freeholdco) Limited
Qst Neath (Freeholdco) Limited	Fore St Redruth Cornwall (Freeholdco) Limited
Low Buckholmside Galashiels (Freeholdco) Limited	Stirlings (Argyle Street) Limited (Sc)
K St St Helens (Freeholdco) Limited	Chantry Place Norwich (Leaseco) Limited
Abington St Northampton (Freeholdco) Limited	Dsl Mander Wolverhampton (Leaseco) Limited
Cartergate Newark On Trent (Freeholdco) Limited	Fosse Pk Leicester (Leaseco) Limited
Market Pl Kingston (Freeholdco) Limited	Brighton Nwlvk (Freeholdco) Limited
Portland St Kilmarnock (Freeholdco) Limited	Croydon Purley We (Freeholdco) Limited
H St Dumferline (Freeholdco) Limited	Prow Hanley (Freeholdco) Limited
Auckland House Bishop Auckland (Freeholdco) Limited	Scotts Spotprop (Leaseco) Limited
Head St Colchester (Freeholdco) Limited	Blackburn Townsmoor Rp (Freeholdco) Limited
Etrop Ct Wythenshawe (Freeholdco) Limited	Chester Newgate Eastgate (Freeholdco) Limited
Sandes Av Kendal (Freeholdco) Limited	Newtownabbey (Freeholdco) Limited

Above Bar Southampton (Freeholdco) Limited  
Priory Walk Doncaster (Freeholdco) Limited  
Law Place East Kilbride (Freeholdco) Limited  
Glasgow Rd Wishaw (Freeholdco) Limited  
Ferensway Hull (Freeholdco) Limited  
Wellington Place Hastings (Freeholdco) Limited  
Lesley Rp Strabane (Freeholdco) Limited  
Gaolgate Stafford (Freeholdco) Limited  
Landmark Place Cardiff F1 (Freeholdco) Limited  
Market Rd London (Freeholdco) Limited  
Ingram St Glasgow (Freeholdco) Limited  
East St Taunton (Freeholdco) Limited  
Strand Sc Isleman (Freeholdco) Limited  
Nassau St London (Freeholdco) Limited  
Argyle St Glasgow (Freeholdco) Limited  
Gallowtree Gate Leicester (Freeholdco) Limited  
North Rp Manchester (Freeholdco) Limited  
Albert Sq Sc Widnes (Freeholdco) Limited  
Riverside Rp Stafford (Freeholdco) Limited

Coventg Shelton St (Freeholdco) Limited  
Liverpool Church Street (Freeholdco) Limited  
Rotherham Parkgate Sc (Freeholdco) Limited  
Tfch (Investco) Limited  
Rushden Lakes Rushden (Leaseco) Limited  
Jersey Holding (Freeholdco) Limited  
Scotch St Carlisle (Freeholdco) Limited  
Borough Pavement Birkenhead (Freeholdco) Limited  
Cornhill Bridgwater (Freeholdco) Limited  
North Lynn 1e Norfolk (Freeholdco) Limited  
Pst Edinburgh (Freeholdco) Limited  
Academy Oxford Poland St London (Freeholdco) Limited  
Foyleside Sc Londonderry (Freeholdco) Limited (Ni)  
North End Fulham (Freeholdco) Limited  
Rolle St Exmouth (Freeholdco) Limited  
Station Rd Clacton (Freeholdco) Limited  
Fitness Estates Limited  
Listergate Nottingham (Freeholdco) Limited  
Wit Training Limited

Save as disclosed above, James France has confirmed that there is no further information required to be disclosed pursuant to Schedule 2, paragraph (g) of the AIM Rules for Companies in connection with his appointment.

**FOR FURTHER DETAILS PLEASE CONTACT:**

**Mulberry**

Kate Anthony Wilkinson

companysecretary@mulberry.com

**Headland (Public Relations)**

Lucy Legh / Joanna Clark

Tel: +44 (0) 20 3805 4822

mulberry@headlandconsultancy.com

**Houlihan Lokey UK Limited (NOMAD)**

Tim Richardson

Tel: +44 (0) 20 7839 3355

**Peel Hunt LLP (Corporate Broker)**

James Thomlinson / Andrew Clark

Tel: +44 (0) 20 7418 8900

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.ms.com](http://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

BOABBGDRBUBDGUG