RNS Number: 3010R

ITV PLC 17 July 2025

ITV plc ("the Company")

Change in particulars of Director

17 July 2025

In accordance with Listing Rule 9.6.14(2), the Company announces that Andrew Cosslett, the Chair of ITV plc, will be appointed Chair of Johnson Matthey plc with effect from the conclusion of their Annual General Meeting on 17 July 2025.

For further details, please contact:

Investor Relations

 Pippa Foulds
 +44 7778 031097

 Faye Dipnarine
 +44 20 7157 6581

Media Relations

+44 7860 794444 Paul Moore +44 7595 106670

Jenny Cummins

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@lseg.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

RDNVQLBFEDLEBBD