



### Committee Changes

Grafton Group plc ("Grafton, "the Company") is pleased to announce the appointment of Ms. Andrea Gisle Joosen as Chair of the Remuneration Committee of the Company with effect from 2 September 2025. Ms. Gisle Joosen succeeds Mrs. Susan Murray who has stepped down as Chair and as a member of the Remuneration Committee.

For further information please contact:

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**Secretary**  
**Grafton Group plc**

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