

**THG PLC**  
(the "Company")

5 September 2025

**Notification under UKLR 6.4.9R(2)**

Pursuant to UKLR 6.4.9R(2), the Company announces that Sue Farr, Senior Independent Director, has been appointed as a non-executive director of Vistry Group PLC with effect from 1 October 2025.

**For further information please contact:**

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