

24 October 2025

Capita plc

(â€ˆCapitaâ€™™ or the â€ˆCompanyâ€™™)

Director Declaration â€ˆ“ Jack Clarke

In accordance with Listing Rule 9.6.14(2), Capita announces that Jack Clarke, Independent Non-Executive Director and Chair of Capitaâ€™™s Audit & Risk Committee will be appointed as a Non-Executive Director of Zotefoams plc on 28 October 2025 and will become chair of its Audit Committee from 1 January 2026.

Zotefoams is listed on the Main Market of the London Stock Exchange.

For more information, please contact:

Investor enquiries

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About Capita plc

Capita is a modern outsourcer, helping clients across the public and private sectors run complex business processes more efficiently, creating better consumer experiences. Operating across eight countries, Capitaâ€™™s 34,000 colleagues support primarily UK and European clients with people-based services underpinned by market-leading technology. We play an integral role in society - our work matters to the lives of the millions of people who rely on us every day.