

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

28 October 2025

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

Pursuant to UKLR 6.4.9R(2), the Company announces that independent Non-Executive Director Gillian Kent will be appointed as a non-executive director of Crest Nicholson Holdings plc with effect from 1 November 2025.

**For further information please contact:**

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