

FOR IMMEDIATE RELEASE: 30 October 2025

PETS AT HOME GROUP PLC

Change in Director's details

Pets at Home Group Plc, the UK's leading pet care business, announces that Roger Burnley CBE, a Non-Executive Director, Chair of the Remuneration Committee and member of the Audit and Risk Committee, Nomination and Corporate Governance Committee and Sustainability Committee has been appointed to the Board of Marks and Spencer Group Plc (**M&S**) as a Non-Executive Director with effect from 1 December 2025. Roger will be joining the M&S Nomination and Audit & Risk Committees.

This disclosure is given in accordance with Listing Rule 6.4.9R.

LEI: 2138003Y9ULD24PD3J93

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About Pets At Home

Pets at Home Group Plc is the UK's leading pet care business, providing pets and their owners with the very best advice, products and care. Pet products are available online or from over 450 pet care centres, many of which also have vet practices and grooming salons. The Group also operates a leading small animal veterinary business, with over 440 veterinary general practices located both in our pet care centres and in standalone locations. For more information visit: <https://www.petsathomeplc.com/>

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