

26 November 2025

Foxtons Group plc
(the "Company")
Director Declaration

The Company announces that Rosie Shapland, Senior Independent Director of the Company, will be appointed as a Non-Executive Director of SThree plc, with effect from 27 November 2025.

This announcement is made in accordance with Listing Rule 6.4.9R.

For further information please contact:

Foxtons Group plc	investor@foxtongroup.co.uk
Chris Hough, Chief Financial Officer Muhammed Patel, Investor Relations	+44 20 7893 6261

LEI: 5493001HCMG6R1MYKC59

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNZZMZMLVVGKZG