

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@foxtonsgroup.co.uk
Chris Hough, Chief Financial Officer Muhammed Patel, Investor Relations	+44 20 7893 6261

LEI: 5493001HCMG6R1MYKC59

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