

Associated British Foods plc

Director declaration

11 December 2025

Director declaration

In accordance with UK Listing Rule 6.4.9R, Associated British Foods plc (the 'Company') reports that Annie Murphy, Independent Non-Executive Director of the Company, is to be appointed as an Independent Non-Executive Director of Domino's Pizza Group Plc with effect from 5 January 2026.

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

RDNEALAFFSNSFFA