

16-Dec-2025 / 07:05 GMT/BST

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**16 December 2025**

**RM plc**  
**Director declaration**

In accordance with UK Listing Rule 6.4.9R (2), RM plc (the "Company") confirms that Richard Smothers, independent Non Executive Director of the Company, is to be appointed as a Non Executive Director of Greggs plc with effect from 1 February 2026. Upon appointment, Richard will be a member of Greggs plc's Audit, Nominations and Remuneration Committees and from 6 March 2026, Chair of the Audit Committee.

Daniel Fattal  
Company Secretary and investor relations  
RM plc

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