

19 December 2025

**Centrica plc
('Centrica')**

Directorate Change

In accordance with UK Listing Rule 6.4.6R, Centrica announces that Heidi Mottram, Non Executive Director of Centrica plc, will step down from the Board with effect from 31 December 2025.

Heidi has served on the Board since 1 January 2020 and has contributed significantly to the work of the Nominations and Remuneration Committees and as Chair of the Safety, Environment and Sustainability Committee. The Board thanks her for her valuable contribution.

Centrica also announces that Amber Rudd will be appointed as Chair of the Safety, Environment and Sustainability Committee and will join the Nominations Committee, both with effect from 1 January 2026.

There are no other matters requiring disclosure under UK Listing Rule 6.4.6R.

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Centrica plc is listed on the London Stock Exchange (CNA)
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