

**ITV plc ("the Company")**  
**Change in particulars of Director**

21 January 2026

ITV plc announces that Non-Executive Director Margaret Ewing will step down as Chair of the Audit and Risk Committee (the Committee) on 5 March 2026. She will continue as a member of the Committee and in her other Board roles.

Dawn Allen will succeed Margaret as Chair of the Committee on 5 March 2026. Dawn joined the Board on 2 October 2023 as a Non-Executive Director and has been a member of the Committee since her appointment. Dawn is a chartered accountant with over 30 years of financial experience and is currently chief financial officer of Haleon plc.

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