

FOR IMMEDIATE RELEASE, 23 January 2026

PETS AT HOME GROUP PLC

Confirmation of Board Changes

Further to the announcement on 29 September 2025, Pets at Home Group Plc ("Company") is pleased to confirm that Sarah Pollard will join the Company on 23 March 2026 as Chief Financial Officer ("CFO") Designate. Mike Iddon will step down from the Board on 27 March 2026 and Sarah will succeed Mike as CFO and Executive Director from the same date. Mike will remain with the Company until 10 April 2026 to facilitate an orderly transition.

LEI: 2138003Y9ULD24PD3J93

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About Pets At Home

Pets at Home Group Plc is the UK's leading pet care business, providing pets and their owners with the very best advice, products and care. Pet products are available online or from over 450 pet care centres, many of which also have vet practices and grooming salons. The Group also operates a leading small animal veterinary business, with over 440 veterinary general practices located both in our pet care centres and in standalone locations. For more information visit: <https://www.petshomeplc.com/>

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