

**MARKS AND SPENCER GROUP PLC
DIRECTOR DECLARATION**

Pursuant to UK Listing Rule 6.4.9 (R) (2), Marks and Spencer Group plc confirms that Evelyn Bourke will be appointed as an independent non-executive director of St. James's Place plc with effect from 1 March 2026. Upon appointment, Evelyn will be a member of their audit and remuneration committees.

-Ends-

For more information, please call:

Corporate Press Office: 0208 718 1919

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

RDNTAMBTMTIMBFF