

9 February 2026

Foxtons Group plc
("Foxtons" or the "Company")

Board Change

Foxtons announces that, Rosie Shapland, Senior Independent Director and Chair of the Audit Committee, will retire as a Director of the Company following the publication of the Company's Interim Results for the year ending 31 December 2026.

The Board has commenced the recruitment process for a new Non-Executive Director and will make a further announcement as soon as practicable. An orderly handover is planned as part of the Non-Executive Director onboarding process.

The Board would like to thank Rosie for her commitment and significant contribution to the Company over the last six years.

For further information, please contact:

Foxtons Group plc	investor@foxtonsgroup.co.uk
Chris Hough, Chief Financial Officer	+44 20 7893 6261
Muhammad Patel, Investor Relations	
Cardew Group	Foxtons@cardewgroup.com
Will Baldwin-Charles / Olivia Rosser	+44 7834 524833 / +44 7552 864 250

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