

11 February 2026

Coats Group plc Changes to Director's Responsibilities

Coats Group plc ('Coats,' the 'Company') announces that Sarah Highfield, Independent Non-Executive Director, will succeed Fran Philip as the Company's Designated Non-Executive Director for workforce engagement with effect from the conclusion of the Company's AGM on 20 May 2026 (the '2026 AGM').

Fran will retire from the Board at the 2026 AGM following the completion of her nine-year term.

This notification is made in accordance with Listing Rule 6.4.6R(3).

Enquiry details

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About Coats Group plc

Coats is a world-leading Tier 2 manufacturer and trusted partner for the apparel and footwear industries. We deliver essential materials, components, and software solutions that help our customers grow, compete and win.

With over 250 years of industry expertise, we're shaping the future of the apparel and footwear supply chain through insight-led innovation, impactful sustainability practices, and digital technologies that unlock better product quality, efficiency and performance.

Headquartered in the UK, Coats is a FTSE 250 company and a constituent of the FTSE4Good Index. In 2024, we generated 1.5 billion in revenue and employed 16,000 people worldwide - all united by a spirit of innovation, quality and service. Learn more at www.coats.com or follow us on LinkedIn.

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