

## Marks Electrical Group plc

### Board Change

Marks Electrical Group plc ("Marks Electrical", "the Company" or "the Group"), the online electrical retailer, is pleased to announce the appointment of Helen Flear as Independent Non-Executive Director of the Group with effect from 1 April 2026.

Helen is an experienced board-level business advisor with over 30 years' experience working across both private & public sectors. Having worked at PWC for 17 years, including Director level roles with significant exposure to transaction services & corporate reorganisation, Helen will bring a wealth of technical, operational and strategic experience. Helen will chair the Audit and Risk Committee.

#### Darren Bowkett, Chair of Marks Electrical commented:

*"We are delighted to be welcoming Helen to the Board and look forward to benefiting from her valuable experience."*

#### Additional disclosures

As required by Schedule 2(g) of the AIM Rules for Companies, the Company confirms that Helen Elizabeth Flear (aged 59) is currently or has been a director of the following companies within the past five years:

Current Directorships	Previous Directorships
Platform 4 Consulting Ltd	None

There is no further information to be disclosed pursuant to Schedule 2(g) of the AIM Rules for Companies.

#### Enquiries:

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#### About Marks Electrical

Marks Electrical is a technology driven e-commerce electricals retailer which sells, delivers, installs and recycles a wide range of household electrical products. The Group was founded in Leicester in 1987 by Mark Smithson and has scaled into a nationwide online retailer with a compelling growth track record, thanks to its vertically integrated, low-cost, high-quality operating model, supported by the ongoing structural shift of consumers to purchase online. The Group operates within the UK Major Domestic Appliances (MDA) and Consumer Electronics (CE) market, estimated to be worth approximately £7 billion.

Primarily through its simple, clear and intuitive website - [markselectrical.co.uk](https://markselectrical.co.uk) - the Group offers over 4,500 products from over 50 leading brands across its main product categories, which include Cooking, Refrigeration, Washers & Dryers, Dishwashers and Audio-Visual. These products are sourced from UK distributors of the brands, with whom the Group maintains strong and direct relationships. Marks Electrical delivers direct to customers in its owned and branded vehicles, operated by the Group's skilled team of delivery drivers, who are also able to offer installation and recycling services.

For further information, visit the Marks Electrical corporate website: <https://group.markselectrical.co.uk> and its retail website: <https://markselectrical.co.uk/>.

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