

19 February 2026

Centrica plc

('Centrica' or 'the Company')

Board Change

Centrica plc announces that Carol Arrowsmith, Non-Executive Director and Chair of the Remuneration Committee, has informed the Board of her intention to step down at the conclusion of the 2026 Annual General Meeting (AGM) on 7 May 2026 after almost six years on the Board. Carol will therefore not seek re election at the 2026 AGM.

Centrica is pleased to confirm that Sue Whalley will be appointed as Chair of the Remuneration Committee and join the Nominations Committee with effect from the conclusion of the 2026 AGM.

Kevin O'Byrne, Chair of Centrica, said:

"On behalf of the Board, I would like to thank Carol for her strong contribution throughout her tenure. She has demonstrated exceptional expertise, rigorous governance oversight, and leadership, particularly in her role as Chair of the Remuneration Committee, where her judgement and stewardship have been instrumental to the Board's effectiveness."

There are no other matters requiring disclosure under UK Listing Rule 6.4.6R.

ENDS

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Centrica plc is listed on the London Stock Exchange (CNA)
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