

RNS Number : 1601U
Travis Perkins PLC
24 February 2026

NOTIFICATION UNDER UKLR 6.4.9R(2)

Travis Perkins plc ("the Company")

Notification under UKLR 6.4.9R(2)

24 February 2026

In accordance with UKLR 6.4.9R(2), the Company announces that Duncan Cooper, its Chief Financial Officer, has been appointed by Unite Group plc ("Unite") as a Non-executive Director and as the Chair (designate) of Unite's Audit and Risk Committee. Duncan will also join Unite's Nomination, Remuneration and Sustainability Committees. These appointments all take effect from 1 June 2026. Duncan will then take over as Chair of Unite's Audit and Risk Committee on 31 August 2026.

For further information, please contact:

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Company Secretary
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