

5 March 2026

Topps Tiles Plc

Director declaration

Topps Tiles Plc (the "Company") has been notified that Martin Payne, an Independent Non-Executive Director and Chair of the Audit Committee of the Company, has been appointed as an Independent Non-Executive Director of Ibstock Plc with effect from 30 March 2026, and Chair of the Audit Committee with effect from the completion of the Ibstock Plc AGM on 21 May 2026.

This announcement is made by the Company pursuant to UK Listing Rule 6.4.9R.

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Notes to Editors

Topps Tiles Plc is the UK's largest specialist supplier of tiles and associated products, targeting the UK domestic, commercial and housebuilder markets and serving homeowners, trade customers, contractors, architects and designers from 297 nationwide Topps Tiles stores, a commercial showroom in London, the CTD store estate and nine customer-facing websites: www.toppstiles.co.uk, www.parkside.co.uk, www.protilertools.co.uk, www.northantstools.co.uk, www.premiumtiletrim.co.uk, www.warmfloorstore.co.uk, www.flooringmaterials.co.uk, www.tilewarehouse.co.uk and www.ctdtiles.co.uk.

Since opening its first store in 1963, Topps has maintained a simple operating philosophy - inspiring customers with unrivalled product choice and providing exceptional levels of customer service. For further information on the Group, please visit www.toppsgroup.com

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