

3 July 2026

J Sainsbury plc
(the 'Company')

Director Declaration

In accordance with Listing Rule 6.4.9(2)R, the Company announces that Katie Bickerstaffe, Non-Executive Director, will be appointed as Chair of the Remuneration Committee of Diploma plc on an interim basis with effect from Monday 6 July 2026.

For further information please contact:

Caroline Phelan
Assistant Company Secretary
+44 (0)20 7695 7959

LEI number: 213800VGZAAJIKJ9Y484

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNBSGDRDSGDGLX