



14 July 2026

Taylor Wimpey plc

Board and Committee Changes

Taylor Wimpey plc (the "Company") is pleased to announce the appointment of Sarah Warby as an independent Non Executive Director with effect from 2 October 2026. Sarah will also become a member of the Nomination and Governance Committee and Remuneration Committee on appointment.

Sarah brings a wealth of experience in customer and brand and is Chief Customer Officer at Nando's UK&I and an independent Non-Executive Director at MONY Group plc. She has over 30 years experience in customer and brand, having previously held positions including Chief Marketing Officer at J Sainsbury plc and CEO at Lovehoney Ltd. Sarah also chairs the High Streets Working Group for the Hospitality Sector Council.

Further to the Company's announcement on 9 June 2026, Clodagh Moriarty, independent Non-Executive Director, has confirmed that she will step down from the Board on 31 August 2026.

Martyn Coffey, independent Non-Executive Director, will join the Company's Remuneration Committee on an interim basis, pending the appointment of Sarah Warby.

Robert Noel, Chair, said:

"On behalf of the Board, I would like to again express our sincere thanks to Clodagh for her valued tenure and support, and am delighted to welcome Sarah to the Board. Sarah's deep customer, digital and brand experience will be a great asset and will ensure that the Board continues to hold the most appropriate balance of skills and expertise, and we look forward to working with her."

There are no other disclosures to be made under UK Listing Rule 6.4.8(1).

There are no matters relating to the appointment of Sarah Warby that need to be disclosed pursuant to UK Listing Rule 6.4.8(2) to (6) of the UK Listing Rules.

-Ends-

For further information please contact:

Taylor Wimpey plc

Ishaq Kayani, Group General Counsel and Company Secretary Tel: +44 (0) 1494 558 323

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@seg.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

BOAQXLFFQDLFBBX