

## **WH Smith PLC**

### ***The global travel retailer***

**19 December 2025**

### **Board change**

The Board of WH Smith PLC announces that it has received notice from Nicky Dulieu, Non-Executive Director and Chair of the Remuneration Committee, of her intention to step down as a director of the Company at next year's Annual General Meeting which is due to be held on 2 February 2026.

Nicky is stepping down to focus on her other work and business commitments.

Annette Court, Chair, commented:

*"It has been a great pleasure to work with Nicky. On behalf of the Board, I would like to thank her for her commitment and contributions since she joined the Board in 2020."*

#### **Enquiries:**

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