

10 July 2012

WH Smith PLC

BOARD CHANGES

WH Smith PLC today announces that Jeff Harris, Non-Executive Director, is stepping down from the Board with effect from 10 July 2012 due to his other work commitments.

Walker Boyd, Chairman WH Smith PLC, said:

“On behalf of the Board I would like to thank Jeff for his valued contribution to WHSmith. He leaves with our thanks and good wishes for the future.”

-Ends-

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