

WH Smith PLC

23 April 2026

Board changes

The Board of WH Smith PLC announces that Colette Burke, Non-Executive Director, will be stepping down as a director of the Company on 30 June 2026 having served for three years.

Simon Emeny, Senior Independent Director, commented:

"I would like to thank Colette for her contribution to the Board. She has provided thoughtful challenge and valuable perspective during a period of significant change for the Group."

The Company also announces that Situl Jobanputra will become Chair of the Remuneration Committee with immediate effect.

Enquiries:

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