

28 January 2025

THG PLC

Milyae Park appointed as Independent Non-Executive Director

THG PLC ("THG" or the "Group") today announces that Milyae Park has been appointed as an independent Non-Executive Director of THG with immediate effect.

Milyae joins THG following a long and successful career in digital and ecommerce transformation at FTSE 100 and FTSE 250 companies including Tesco and Marks & Spencer.

Since launching a portfolio career in 2019, she now serves as Non-Executive Director of Alliance Witan PLC, Faber and Faber Ltd and Fidelity European Trust PLC. She is a Member of the Audit and Risk Committee, Nomination Committee and Marketing Oversight Group at Alliance Witan PLC. In addition, at Fidelity European Trust, she serves as a member of the Management Engagement Committee, Audit and Risk Committee and Nomination Committee. Milyae also previously served as the Chair of the Museum of London (Trading) Ltd, alongside Governor, Brand and Digital Champion roles with the London Museum.

This appointment reinforces the Board's commitment to continually enhance its composition to ensure it is best placed to drive shareholder value, and align with the UK Listing Rules.

Charles Allen, Lord Allen of Kensington CBE, Independent Chair, commented:

"I would like to welcome Milyae to THG where her knowledge, skills and network will complement our very experienced Board.

"Milyae is an experienced non-executive director with a strong track record in international retail, consumer and digital businesses, as well as a notable advocate for sustainability, diversity, equity and inclusion. The Board looks forward to working with Milyae to drive continued success and innovation at THG."

Milyae Park, Independent Non-Executive Director, commented:

"I am delighted to join THG during this transformational period as the Group focuses on growing its leading consumer brands. I have long admired THG's commitment to innovation and excellence, and I look forward to working closely with Charles, Matthew and the rest of the Board to contribute to the Group's continued success and global expansion."

Enquiries to:

Investor enquiries - THG PLC

Kate Grimoldby, Director of Investor Relations and Strategic Projects

Investor.Relations@thg.com

Media enquiries:

Sodali & Co - Financial PR adviser

Tel: +44 (0) 20 7250 1446

Victoria Palmer-Moore / Russ Lynch / Sam Austrums

thg@sodali.com

THG PLC

media-enquiries@thg.com

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Notes to editors

THG PLC is a global e-commerce group headquartered in Manchester, UK, operating through two leading consumer businesses: THG Beauty and THG Nutrition.

THG Beauty operates prominent online platforms including Lookfantastic, Dermstore and Cult Beauty, offering a valued route to market for over 1,300 third-party brands, alongside a specialist portfolio of owned brands.

THG Nutrition, led by Myprotein, the world's largest online sports nutrition brand, spans multiple health and wellness categories, delivering its products both directly to consumers and through strategic offline partnerships worldwide.

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