

THG PLC
(the "Company")

5 September 2025

Notification under UKLR 6.4.9R(2)

Pursuant to UKLR 6.4.9R(2), the Company announces that Sue Farr, Senior Independent Director, has been appointed as a non-executive director of Vistry Group PLC with effect from 1 October 2025.

For further information please contact:

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

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 rns@lseg.com or visit www.rns.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

RDNLAMATMTTMMIA