



Director Declaration

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Smith (DS) PLC
10 July 2024

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DS Smith Plc - Director declaration

In accordance with Listing Rule 9.6.14, DS Smith Plc announces that Non-Executive Director and Chair Geoff Drabble has today been appointed as a Non-Executive Director of Travis Perkins plc with effect from 1 October 2024.

Iain Simm
Group General Counsel and Company Secretary

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