

Kingspan Group Plc

Notification of change in Director's details

30 April 2025

Kingspan Group plc today announces that Senan Murphy, a non-executive director of the Company, has been appointed as a non-executive director of Glanbia plc with effect from 30 April 2025.

This notification is made pursuant to Listing Rule 6.1.8 (2) of the Euronext Dublin Listing Rule Book II.

Lorcan Dowd
Company Secretary
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