NEXT PLC

14 April 2022

NEXT plc (the "Company")
Annual Report and Accounts including Notice of Annual General Meeting
Notification of Availability on Website

Dear Shareholder

Documents available on website

The Annual Report and Accounts of the Company for the period ended 29 January 2022 (the "Documents") are now available on the Company's website www.nextplc.co.uk.

The Documents incorporate the Notice of the Company's Annual General Meeting ("AGM") to be held at 9.30 am on Thursday 19 May 2022 at the Leicester Marriott Hotel, Smith Way, Grove Park, Leicester LE19 1SW.

This letter is not a summary of the Documents or of any proposals to be put to the AGM and should not be regarded as a substitute for reading the Documents. The Documents should be read before taking a decision.

You can find the Documents in either of the following two places:

(i) Go to "investors", then click on "reports and presentations"; or

(ii) Go to "investors", then click on "shareholder information", then on "electronic communications".

AGM

The Company will take into account any Government guidance or legislation in force at the time of the AGM and will implement any measures it believes necessary to protect the health and safety of attendees. Any changes to the format of the AGM will be communicated to shareholders through our website at nextplc.co.uk/investors/shareholderinformation/company-meetings and, where appropriate, by stock exchange announcement.

Shareholders may submit questions in advance on resolutions to be put to the AGM by emailing investors@next.co.uk. Questions submitted by the close of business on 18 May 2022 will be answered at the meeting as appropriate. Shareholders attending the AGM will also have the opportunity to ask questions during the meeting.

Voting

Voting ID	Task ID	Shareholder Reference Number

You can register the appointment of a proxy or proxies for the AGM and vote online at www.sharevote.co.uk. You will need to use your voting ID, task ID and shareholder reference (shown above) to log in. Proxy appointments and votes must be received no later than 9.30 am on 17 May 2022 to be valid.

Paper copies

If you would like to receive a paper copy of the Annual Report and Accounts including the Notice of AGM or a hard copy form of proxy, please contact Equiniti on +44 (0)371 384 2164. The Equiniti overseas helpline number is +44 (0)121 415 7047. Lines are open from 8.30 am to 5.30 pm Monday to Friday (excluding public holidays in England and Wales).

Discount Vouchers

The Company offers discount vouchers to any first named, registered shareholder holding 100 or more ordinary shares as at 1 April 2022. If you qualify for a discount voucher this is enclosed. The voucher entitles the recipient or their immediate family to a 25% discount against most purchases at any one time and in any one transaction of full price NEXT merchandise in our retail stores. The voucher should be presented at the start of the transaction. There is no limit on the value of goods that can be purchased at that time. Please ensure that you use the discount voucher before 31 October 2022 when it will expire.

Yours faithfully,

S L Anderson
Company Secretary