

16 May 2024

NEXT plc

Section 430 (2B) Companies Act 2006 Statement – Dame Dianne Thompson

As announced previously, Dame Dianne Thompson has stepped down as a non-executive director of NEXT plc with effect from the end of our 2024 AGM on 16 May 2024.

The following information is provided in accordance with section 430 (2B) of the Companies Act 2006:

- Dianne has not and will not receive any loss of office payments, nor will she be paid any further remuneration other than that accrued up to her date of leaving;
- The Company's Remuneration Report for the financial year ending January 2025 will include details of remuneration earned by Dianne as a non-executive director during the relevant period; and
- The information contained in this document will be made available on the Company's website.

Seonna Anderson
Company Secretary