

23 April 2025

**Bunzl plc**

**Companies Act 2006 Section 430(2B) Statement**

As announced on 12 December 2024, Lloyd Pitchford stepped down from his role as a director of Bunzl plc (the “Company”) with effect from 23 April 2025 (the “Leaving Date”).

The Company confirms that Lloyd Pitchford continued to receive fees for his role on the Board and its Committees up to and including the Leaving Date at the rates set out in the Company's 2024 Annual Report. Lloyd Pitchford did not receive any payment in lieu of notice or for loss of office.