

24 April 2024

Bunzl plc

Companies Act 2006 Section 430(2B) Statement

As announced on 26 February 2024, Vanda Murray stepped down from her role as a director of Bunzl plc (the “Company”) with effect from 24 April 2024 (the “Leaving Date”).

The Company confirms that Vanda Murray continued to receive fees for her role on the Board and its Committees up to and including the Leaving Date at the rates set out in the Company's 2023 Annual Report. Vanda Murray did not receive any payment in lieu of notice or for loss of office.