

PHILLIPS 66 UK HOLDINGS LIMITED
(the “Issuer”)

Date: 3 January 2025

FOR IMMEDIATE RELEASE

Director Changes

The Issuer wishes to make the following announcement:

The following changes have been made to the board of the directors of the Issuer:

1. Gary Taylor resigned as a director of the Issuer with effect from 30 June 2024;
2. Andrew Bunn was appointed as a director of the Issuer with effect from 1 July 2024; and
3. Neal Holland resigned as a director of the Issuer with effect from 31 December 2024.

For further information in relation to the above announcement, please contact:

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