

**PHILLIPS 66 UK HOLDINGS LIMITED**  
(the “Issuer”)

Date: 4 February 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. Chad Love resigned as a director of the Issuer with effect from 31 January 2025; and
2. Giles Griffiths was appointed as a director of the Issuer with effect from 1 February 2025.

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

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