

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

Date: 5 January 2026

**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. Giles Griffiths resigned as a director of the Issuer with effect from 31 December 2025; and
2. Jack McQueen was appointed as a director of the Issuer with effect from 1 January 2026.

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

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