

## Director Declaration

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easyJet PLC

26 June 2015

### easyJet plc ("the Company")

#### Director Declaration

26 June 2015

In accordance with LR 9.6.14(2), easyJet plc has been informed that John Browett will be appointed as a director of Dunelm Group plc on 1 July 2015 as Chief Executive Designate, and will become Chief Executive Officer on 1 January 2016, following a six month induction period working with Will Adderley, currently CEO.

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