



20 January 2025

EG Group appoints Bob Dennis as an Independent Non-Executive Director

BLACKBURN, 20 January 2025: EG Group, a leading international operator of convenience retail, foodservices and fuel stations, is pleased to announce the appointment of Bob Dennis as an Independent Non-Executive Director.

He will join the Board of EG Group on 1 February 2025. Following the completion of EG Group's FY2024 audit, Bob will transition to Audit and Risk Committee Chair in the spring of this year. Alison Carnwath will continue to serve on the Board as a Non-Executive Director after four years' service as Audit Chair.

Bob is a seasoned professional with 38 years' experience advising Fortune 1000 companies, both public and private-equity backed entities, primarily in the energy and natural resources, transportation, and food and drink sectors in the US, which is EG Group's single largest market.

Bob is a retired Partner with KPMG LLP, where he most recently served as Energy and Industrial Products Sector Lead and was based in KPMG's Denver, Colorado office.

Stuart Rose, Chairman of the Board, said: "We are delighted to welcome to EG Group a professional of Bob's calibre, who has significant experience of advising many of the world's largest companies. His expertise and deep sector knowledge will be invaluable to us as we work to optimise and deliver on our growth strategy."

Bob Dennis, Independent Non-Executive Director, said: "EG Group is a sector leader, and I am pleased to join the Board at such an exciting period for the business. The company is well-positioned for further growth, and I look forward to working with the management team to realise its full potential."

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About EG Group

Founded in 2001 by the Issa family, United Kingdom-based EG Group is a leading independent convenience retailer, which has established partnerships with global brands, as well as a focused portfolio of proprietary brands.

The business has an established pedigree of delivering an excellent Grocery & Merchandise, Foodservice and Fuel proposition in all the markets in which it operates. EG Group currently employs c. 38,000 colleagues working in over 5,500 sites across Europe, USA and Australia. The business is regularly recognised for innovation and investment in convenience retail assets, employees and systems. Zuber Issa and Mohsin Issa, co-Founders of EG Group, were jointly named the 2018 EY Entrepreneur of the Year in the UK.

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