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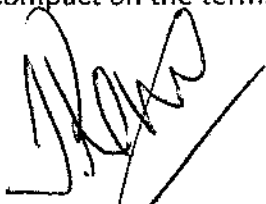
26th September 2019

MARKS AND SPENCER GROUP PLC UN GLOBAL COMPACT: 2019 COMMUNICATIONS ON PROGRESS (COP)

Our 2019 UN Global Compact Communications on Progress takes the form of content contained in three main documents which have been uploaded onto the globalcompact.org website. These are:

1. 2019 M&S Annual Report
2. 2019 M&S Modern Slavery Statement
3. 2019 M&S Plan A Performance Update

In making this submission, I confirm our continued commitment to the ten principles of the UN Global Compact on the terms of our original adoption of 15 April 2016.



Steve Rowe
Chief Executive Officer