



**Mitchells & Butlers plc**

Registered in England no. 4551498

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[www.mbplc.com](http://www.mbplc.com)

Ms A V Brown

3 March 2022

Dear Amanda

**Appointment as Chair of the Remuneration Committee**

This letter is to confirm, as discussed, your appointment by the Board on the recommendation of the Nomination Committee as chair of the Remuneration Committee with effect from the date upon which you join the Board of Mitchells & Butlers plc.

The additional fee of £13,000 per annum will be payable to you with effect from the date of your appointment and will be paid in the same fashion as your core non-executive director fee.

Yours sincerely

Greg McMahon

Company Secretary and General Counsel

Mitchells & Butlers plc



ALL BAR ONE



MILLER & CARTER  
STEAKHOUSE



STONEHOUSE  
PUBS



VINTAGE  
PUBS

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