

Ashmore Group plc
13 March 2023

AUDIT TENDER PROCESS

Ashmore Group plc ('Ashmore', the 'Group') announces the launch of a tender process for the role of Ashmore's external auditor in line with the requirements of the UK Corporate Governance Code.

KPMG LLP was selected as Ashmore's external auditor following a competitive tender process in March 2016 and was most recently appointed Ashmore's external auditor for the financial year ending 30 June 2023 at the 2022 Annual General Meeting.

The tender process will be overseen by the Group Audit and Risk Committee and is expected to conclude before the current financial year end on 30 June 2023. A resolution proposing the appointment of the selected firm will be put to shareholders at the Annual General Meeting in October 2023, which, if approved, will mean the appointed firm will conduct the audit for the financial year ending on 30 June 2024.

For further information please contact:

Ashmore Group plc
Paul Measday
Investor Relations +44 (0)20 3077 6278

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TENZZGMFGFZGFZM