

21 June 2023

Moneysupermarket.com Group Plc

Directorate Changes - Appointment of Independent Non-Executive Director

Independent Non-Executive Director

Moneysupermarket.com Group Plc ("Moneysupermarket") is pleased to announce the appointment of Mary Beth Christie as an Independent Non-Executive Director with effect from 14 July 2023. Subject to regulatory references, Mary Beth will be appointed as a member of the Audit, Remuneration, Nomination and Risk & Sustainability Committees of the Board with effect from the same date.

Mary Beth, a former Chief Product Officer, brings to the Board over 15 years' experience in Product and Tech from various industries. Mary Beth currently sits on the Boards of OneTech and Social Finance.

Robin Freestone, Chair of the Company, said: "On behalf of the Board, I'm delighted to welcome Mary Beth as an Independent Non-Executive Director. With her deep knowledge of digital product, Mary Beth will be a valuable addition to the Board and complement the diverse backgrounds and experience of our Board."

Regulatory disclosures

This announcement is made pursuant to Listing Rule 9.6.11 of the Listing Rules. Moneysupermarket confirms there is no additional information that would require disclosure pursuant to Listing Rule 9.6.13R in relation to Mary Beth Christie.

Shazadi Stinton
General Counsel and Company Secretary

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