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JUST GROUP PLC
DIRECTORATE CHANGES

An announcement was made on 3 May 2023 that Mary Phibbs, Senior Independent Director of Just Group plc ("Just", the "Group"), would become Chair of the Group, JRL and PLACL Audit Committees ("Audit Chair") once approved by the regulator.

The Group is pleased to announce that Mary has received the necessary approvals, and that consequently Paul Bishop, the current Audit Chair, will retire as an Independent Non-Executive Director of the Group with immediate effect.

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JUST GROUP PLC

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