

JUST GROUP PLC DIRECTORATE CHANGE

Just Group plc ("Just", the "Group") announces the appointment of Jim Brown as an Independent Non-Executive Director of the Group with effect from 1 November 2023. Jim will be a Member of the Remuneration Committee, Group Risk and Compliance Committee, and the Just Retirement Limited ("JRL") and Partnership Life Assurance Company Limited ("PLACL") Investment Committees.

Jim has considerable experience in the retail financial services industry, having held several senior international financial services roles. An experienced Chief Executive Officer ("CEO") with a proven track record of leadership, in his current role as CEO of Sainsbury's Bank, Jim is responsible for the overall strategic and operational performance, ensuring its stakeholders are at the heart of the business.

John Hastings-Bass, Group Chair, commented:

"I am delighted that Jim will become a Non-Executive Director of Just Group plc. At Just we help people achieve a better later life, that's our purpose, its why we exist. Jim will bring his considerable commercial experience and leadership skills to help the Group fulfil its purpose, and I look forward to welcoming him to the Board."

There is no further information with regards to Jim Brown which requires disclosure pursuant to Listing Rule 9.6.13.

For further information, please contact:

Enquiries	Media
Investors / Analysts Alistair Smith, Investor Relations Telephone: +44 (0) 1737 232 792 Alistair.smith@wearejust.co.uk Paul Kelly, Investor Relations Telephone: +44 (0) 207 444 8127 Paul.Kelly@wearejust.co.uk	 Stephen Lowe, Group Communications Director Telephone: +44 (0) 1737 827 301 press.office@wearejust.co.uk <i>Temple Bar Advisory</i> Alex Child-Villiers William Barker Telephone: +44 (0) 20 7183 1190

JUST GROUP PLC

GROUP COMMUNICATIONS
Enterprise House,
Bancroft Road, Reigate
Surrey RH2 7RP

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 rns@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

BOANKNBQCBDKKKD