

29 February 2024

London Stock Exchange Group plc

Directorate Change

London Stock Exchange Group plc ("LSEG") today announces that Ashok Vaswani will step down as Non-Executive Director of the Board of LSEG with immediate effect. This follows Ashok's appointment as Managing Director and Chief Executive Officer of Kotak Mahindra Bank.

The information in this paragraph is provided in accordance with the notification requirement of LR.9.6.11R of the FCA's Listing Rules.

Don Robert, Chair, LSEG, said:

"On behalf of the Board, I would like to thank Ashok for his contribution to the Board since joining in 2021. We wish him all the best in his new role as CEO of Kotak."

- Ends -

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