



LEI Number: 213800VFRMBRTSZ3SJ06

21st March 2024

CHESNARA plc
("Chesnara", "the Company" or the "Group")

EXTERNAL DIRECTORSHIP

Listing Rule 9.6.14(2) - Appointment of external directorship

In accordance with Listing Rule 9.6.14(2), the Company advises that Carol Hagh, Independent Non-Executive Director of Chesnara plc, has been appointed to the role of Independent Non-Executive Director of Direct Line Insurance Group plc and a member of the Nomination and Governance Committee with effect from 1st April 2024.

For further information, please contact:

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Notes to Editors

Chesnara (CSN.L) is a European life and pensions consolidator listed on the London Stock Exchange. It administers approximately one million policies and operates as Countrywide Assured and CASLP in the UK, as The Waard Group and Scildon in the Netherlands, and as Movestic in Sweden.

Following a three-pillar strategy, Chesnara's primary responsibility is the efficient administration of its customers' life and savings policies, ensuring good customer outcomes and providing a secure and compliant environment to protect policyholder interests. It also adds value by writing profitable new business in Sweden and the Netherlands and by undertaking value-adding acquisitions of either companies or portfolios.

Consistent delivery of the Company strategy has enabled Chesnara to increase its dividend for 18 years in succession.

Further details are available on the Company's website (www.chesnara.co.uk).

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