

LEI Number: 213800VFRMBRTSZ3SJ06



9<sup>th</sup> April 2024

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

**CHANGE OF DIRECTORSHIP**

**Listing Rule 9.6.11R - Notification of Board Changes and Directors Details**

In accordance with Listing Rule 9.6.11R, the Company advises that Mark Hesketh, Independent Non-Executive Director of Chesnara plc, will be stepping down from the Board of Chesnara plc with immediate effect.<sup>[1]</sup>

Mark Hesketh will be appointed also with immediate effect, to the role of Chair of the Board of the Company's UK business Countrywide Assured plc. Countrywide Assured plc is a wholly owned subsidiary of Chesnara plc.

There is no further information which would require disclosure under 9.6.11R of the Listing Rules.

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, the Netherlands and the UK as well as by undertaking value-adding acquisitions of either companies or portfolios.

Consistent delivery of the Company strategy has enabled Chesnara to increase its dividend for 19 years in succession.

Further details are available on the Company's website ([www.chesnara.co.uk](http://www.chesnara.co.uk)).

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[1] In line with LR 9.8.6R, the Company is pleased to report that it now has at least 40% female directors on the Board of Chesnara plc achieving this ahead of its planned target date of 31<sup>st</sup> December 2025.

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