



15 May 2024

FDM Group (Holdings) Plc

Directorate Change

In accordance with Listing Rule 9.6.11, the Board of Directors of FDM Group (Holdings) Plc (the "Company" or "FDM") confirms that, as announced in the Company's Annual Report for the year ended 31 December 2023, Peter Whiting (Senior Independent Director and Chair of the Remuneration Committee) retired from the Board at the end of the Company's Annual General Meeting held yesterday, having served more than nine years since his appointment.

Following Peter Whiting's retirement:

- (a) Jacqueline de Rojas, Non-Executive Director on the Board, has been appointed as Senior Independent Director; and
- (b) Rowena Murray, Non-Executive Director on the Board, as been appointed as Chair of the Remuneration Committee.

Following the changes outlined above, the membership of the Board's committees is as follows:

Audit Committee	Remuneration Committee	Nomination Committee
Alan Kinnear*	Rowena Murray*	David Lister*
Michelle Senecal de Fonseca	Michelle Senecal de Fonseca	Michelle Senecal de Fonseca
Rowena Murray	Alan Kinnear	Jacqueline de Rojas

* Denotes Chair of the Committee

David Lister, Board Chair, said "On behalf of the Board, I would like to thank Peter for his commitment and invaluable contribution to the Board's work, and to FDM, over the last 10 years."

ends

For further information please contact:

FDM Group (Holdings) plc

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