

Intermediate Capital Group PLC (“the Company”)

4 June 2024

Director Declaration

In accordance with the Financial Conduct Authority's Listing Rules, the Company announces that Amy Schioldager, Non-Executive Director, has been appointed as a Director of the ODP Corporation (NASDAQ:ODP), effective from 10 June 2024. As has been previously announced, effective from 16 July 2024, Amy will step down from the board of the Company

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