

20 June 2024

CMC MARKETS PLC

Director Change

As noted in the Final Results for the year ended 31 March 2024 released at 07.00 this morning, Susanne Chishti will retire as a Non-Executive Director of the Company at the conclusion of the Annual General Meeting on 25 July 2024.

The process to identify a successor to Susanne and the nomination of a new Non-Executive Director for workforce engagement has commenced and will be a priority for the Nomination Committee in the coming months.

James Richards, Chairman, commented:

'I would like to thank Susanne for her hard work and the insight she has provided to the Board, particularly in relation to workforce engagement matters, during her time as a Non-Executive Director. We wish her well in her future endeavours.'

Enquiries:

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