

### Board committee changes

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In accordance with Listing Rule 9.6.11, Close Brothers Group plc ("**Close Brothers**") today announces that Kari Hale has been appointed a member of the Nomination & Governance Committee with immediate effect and Patricia Halliday has been appointed a member of the Remuneration Committee with effect from 1 August 2024.

Sarah Peazer-Davies  
Company Secretary  
Close Brothers Group plc  
LEI Code: 213800W73SYHR14I3X91  
26 June 2024

### About Close Brothers

Close Brothers is a leading UK merchant banking group providing lending, deposit taking, wealth management services and securities trading. We employ approximately 4,000 people, principally in the United Kingdom and Ireland. Close Brothers Group plc is listed on the London Stock Exchange and is a constituent of the FTSE 250.

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