

Experian plc

Directorate Change

16 July 2024 — Experian, the global data and technology company, announces that Craig Boundy has notified the Company of his intention to step-down as Chief Operating Officer and as a Director of Experian plc, on 20 August 2024. Craig leaves Experian to take up a new role as Chief Executive Officer of McAfee Corp, a global leader in online protection.

Mike Rogers, Experian's Chair said "Experian's success has been shaped in no small way by a highly talented team, of which Craig has been a long-serving and highly-valued member. We thank Craig for his many contributions, and he leaves with our best wishes."

Brian Cassin, Experian's Chief Executive Officer said "After 13 years as an outstanding leader at Experian, Craig has decided to embark on a new chapter in his career journey. Craig has had a defining and lasting positive impact on Experian. We are immensely grateful to Craig for this, and we wish him well on his new path."

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About Experian

Experian is a global data and technology company, powering opportunities for people and businesses around the world. We help to redefine lending practices, uncover and prevent fraud, simplify healthcare, deliver digital marketing solutions, and gain deeper insights into the automotive market, all using our unique combination of data, analytics and software. We also assist millions of people to realise their financial goals and help them to save time and money.

We operate across a range of markets, from financial services to healthcare, automotive, agrifinance, insurance, and many more industry segments.

We invest in talented people and new advanced technologies to unlock the power of data and innovate. As a FTSE 100 Index company listed on the London Stock Exchange (EXPN), we have a team of 22,500 people across 32 countries. Our corporate headquarters are in Dublin, Ireland. Learn more at experianplc.com.

Neither the content of the Company's website, nor the content of any website accessible from hyperlinks on the Company's web site (or any other website), is incorporated into, or forms part of, this announcement.

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