

31 July 2024

**LMS Capital plc ("LMS" or the "Company")
Senior Independent Director Appointment**

LMS is pleased to announce that Graham Stedman, who joined the Board in 2019 and who chairs the Remuneration Committee, has been appointed as Senior Independent Director. This role was previously fulfilled by Jamie Wilson prior to his appointment as Chairman in May 2024.

Commenting on the appointment Chair Jamie Wilson said:

"On behalf of the Board I would like to thank Graham for taking on this additional responsibility and being available to shareholders who wish to speak with him alongside the managing director and myself."

For further information please contact:

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