Informa PLC

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Board Update

Informa (LSE: INF.L), the leading international Academic Markets, B2B Markets and Digital Services Group announces that its Senior Independent Director, Mary McDowell, has been nominated as the Chair of New TechTarget, and is therefore expected to step down from the Board of Informa PLC.

The combination of Informa Tech's Digital Businesses with NASDAQ-listed TechTarget Inc to create New TechTarget is on track to complete in the fourth quarter of 2024, subject to approval by TechTarget Inc's shareholders at a general meeting to be convened later this year. Mary McDowell will step down from the Informa PLC Board at the point of completion.

Subject to the above, Louise Smalley, Non-Executive Director and Chair of the Remuneration Committee, will be appointed Senior Independent Director for Informa PLC.

The effective date for these changes is not yet known. As required by Listing Rule 6.4.7, a further announcement will be made once the effective date is confirmed.

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