

Informa PLC

Informa LEI: 5493006VM2LKUPSEDU20

5 September 2024

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.

Enquiries

Richard Menzies-Gow, Director of IR & Communications

+44 (0)20 8052 2787

Rupert Hopley, Group Company Secretary

+44 (0)20 8052 0400

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOASSLSWIELSEEU