

Centaur Media plc
Incorporated in England and Wales
Registration number: 04948078
LEI: 2138005WK87G7DQRQI62
ISIN: GB0034291418

5 September 2024

**Centaur Media Plc
(the "Company")**

New directorship declaration

In accordance with Listing Rule 9.6.14R, Centaur Media plc announces that Colin Jones, Chair of the Company, was appointed to the Board of STV Group plc as an Independent Non-Executive Director and Chair of the Audit and Risk Committee with effect from 2 September 2024.

Enquiries:

Centaur Media Plc

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Swag Mukerji (CEO)

Simon Longfield (CFO)

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