

Director Declaration

23 October 2024

London Stock Exchange Group plc (the "Company") has been notified that Martin Brand, Non-Executive Director of the Company, joined the Board of Bumble Inc. as a Non-Executive Director with effect from 1 August 2024.

This notification satisfies the Company's obligations under paragraph 6.4.9(2) of the Listing Rules.

- ENDS -

For further information, please contact:

Lucie Holloway/ Rhiannon Davies (Media)

+44 (0)20 7797 1222 / newsroom@lseg.com

Peregrine Riviere (Investors)

ir@lseg.com

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@lseg.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

RDNPPGUUUUPCGAW