

Notification of Director's Other Appointments

In accordance with Listing Rule 6.4.9(2), Close Brothers Group plc ("Close Brothers" or the "Company") reports that Patricia Halliday, a Non-Executive Director of the Company and Chair of the Risk Committee, has been appointed a director of State Street Corporation, a company listed on the New York Stock Exchange, effective 8 November 2024.

Enquiries

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Company Secretary

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About Close Brothers

Close Brothers is a leading UK merchant banking group providing lending, deposit taking, wealth management services and securities trading. We employ approximately 4,000 people, principally in the United Kingdom and Ireland. Close Brothers Group plc is listed on the London Stock Exchange and is a constituent of the FTSE 250.

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