

20 November 2024

Vistry Group PLC
Directorate change

Vistry Group PLC ("Vistry", the "Company" or the "Group") announces that Earl Sibley will leave the business on 31 December 2024. Earl has elected to leave the Company due to the removal of his current role of Chief Operating Officer. Earl, who has been with the business since April 2015, will step down as a Director of the Company with immediate effect and will support a seamless and orderly transition of his responsibilities. This change reduces the length of reporting lines and ensures closer proximity of the CEO to the business.

Greg Fitzgerald, Executive Chair and Chief Executive Officer of Vistry, said:

"Earl has been an integral part of our Operational and Executive team and his leadership and contribution have been significant in helping to establish Vistry as a leading housebuilding and partnerships business. Having worked with Earl since I joined Bovis in 2017, I am very grateful for his dedication, support and hard work during his time with us. I would like to take this opportunity to thank him, on behalf of the Board and colleagues across Vistry, for his commitment and contribution during his time here. He will leave with our best wishes for the future."

Enquiries:

Vistry Group PLC

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Notes:

This announcement is made pursuant to Listing Rule 6.4.6.

The remuneration details relating to his departure will be in line with his contractual and legal entitlements and consistent with the Company's Remuneration Policy. The Group will provide these details on Vistry Group's website and in the Company's Directors' Remuneration Reports in accordance with the Company's statutory obligations.

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