

12 December 2024

LSEG Directorate Change

London Stock Exchange Group plc (LSEG) today announces that Lloyd Pitchford will join the Board as a Non-Executive Director, with effect from 30 April 2025. Lloyd will also join the Audit, Risk and Nomination Committees.

Don Robert, Chair, LSEG, said:

"I am delighted to welcome Lloyd to the Board. His appointment expands the breadth and depth of the Board's expertise. Lloyd's significant financial experience in global growth organisations will support and benefit the Group as we continue to scale our business and deliver transformational change across our industry."

Lloyd is currently CFO of Experian plc. He is also Non-Executive Director and Chair of the Audit Committee at Bunzl plc but will step down from those roles on 23 April 2025. Prior to joining Experian, he has held senior roles at Intertek plc and in the energy sector.

There are no other matters which require disclosure under UK Listing Rule 6.4.8R.

- Ends -

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Additional information can be found at www.lseg.com

Lloyd Pitchford

Executive Career Summary

Experian plc

2014 - Present: CFO and Executive Director

Intertek Group plc

2010 - 2014: CFO and Executive Director

BG Group

2005 - 2010: Group Financial Controller

2002 - 2005: Assistant Group Financial Controller

2001 - 2002: CFO, BG Egypt SA

1999 - 2001: Director of Finance, BG Storage Ltd

1999: Planning Manager

Mobil North Sea Ltd

1991 - 1999: Various finance and commercial roles

Non-Executive Career Summary

Bunzl plc

2017 - Present: Audit Committee Chair and Non-Executive Director until 23 April 2025

information, please contact ms@seg.com or visit www.ms.com.

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