

Secure Trust Bank PLC
For immediate release

SECURE TRUST BANK PLC
(the 'Company' or 'STB')

Director Declaration

In accordance with Listing Rule 6.4.9, the Company announces that Ann Berresford, Senior Independent Director of the Company, has been appointed as a Non-Executive Director of Albion Crown VCT PLC with effect from 19th December 2024. Ann Berresford previously served on the board of Albion Venture Capital Trust PLC which was merged with Albion Crown VCT PLC.

Enquiries:

Secure Trust Bank PLC
Lisa Daniels, Company Secretary
Tel: 0121 693 9100

About STB

STB is an established, well-funded and capitalised UK retail bank with over 70-years of trading history. STB operates principally from its head office in Solihull, West Midlands, and has 897 employees (full-time equivalent) as at 30 September 2024. STB's diversified lending portfolio currently focuses on two sectors:

- Business finance through its Real Estate Finance and Commercial Finance divisions; and
- Consumer finance through its Vehicle Finance and Retail Finance divisions.

Secure Trust Bank PLC is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Secure Trust Bank PLC, Yorke House, Arlestone Way, Solihull, B90 4LH.

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@seg.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

RDNTLBFMTTBBRI