

RNS Number : 6552R
IntegraFin Holdings plc
31 December 2024

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Appointment of Non-Executive Director

The Company is pleased to announce that following an external search the board has appointed Irene McDermott Brown to the Board as a non-executive director with effect from 1 January 2025. Irene will join the Nomination Committee and the Remuneration Committee and will assume the chair of the Remuneration Committee upon regulatory approval.

Irene has extensive executive experience with M&G and Barclays, and is a non-executive director of Lancashire Holdings Limited where she chairs the Remuneration Committee.

There is no other information required to be disclosed under paragraph 9.6.13R of the Listing Rules.

For further information, please contact:

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