

2 January 2025

MONY Group PLC

**Directorate Change - Appointment of Chair**

MONY Group PLC (the "Company") is pleased to announce that Jonathan Bewes has officially assumed the role of Chair of the Board as of 1 January 2025, following receipt of the necessary approval from the Financial Conduct Authority (FCA).

Robin Freestone stood down from the Board with effect from 31 December 2024. The Board extends its sincere gratitude to Robin for his dedicated service and valuable contributions during his nine year tenure with the Company.

This appointment follows the Company's previous announcement dated 21 March 2024 regarding Jonathan's intended succession to the role. The Board is confident that Jonathan's extensive experience and leadership will be invaluable as the Company continues to pursue its strategic objectives.

**Regulatory disclosures**

This announcement is made pursuant to Listing Rule 9.6.11 of the Listing Rules.

Shazadi Stinton  
General Counsel and Company Secretary

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

BOABXBDDDGDDGSG