

6 January 2025

LBG Media plc

("LBG Media", the "Group" or the "Company")

Directorate change - Resignation of Richard Flint as Non-Executive Director

LBG Media plc announces that Richard Flint has decided to step down as Non-Executive Director of the Company, effective 31 December 2024. Richard has made this decision following the increasing time requirements of his other chair roles and projects. The Board would like to thank Richard for his significant contributions to the Company during his tenure. His insights and guidance have been invaluable, and we wish him every success in his new role.

The process to identify a suitable successor is already underway, and further announcements will be made in due course.

For further information please contact:

LBG Media plc

Solly Solomou, Co-founder & CEO
Richard Jarvis, CFO
Matthew Lee, Investor Relations

investors@ladbiblegroup.com

Zeus (Nominated Adviser & Broker)

Dan Bate / Nick Cowles (Investment Banking)
Benjamin Robertson (Equity Capital Markets)

Tel: +44 (0) 161 831 1512

www.zeuscapital.co.uk

Peel Hunt LLP (Joint Broker)

Neil Patel
Benjamin Cryer
Alice Lane
Kate Bannatyne

Tel: +44 (0) 207 418 8990

www.peelhunt.com

Media Enquiries

FTI Consulting LLP

Jamie Ricketts / Kwaku Aning / Jemima Gurney

Tel: +44 (0) 203 727 1000

ladbiblegroup@fticonsulting.com

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