



Vanquis Banking Group plc
Non-Executive Director Changes

London - 29 January 2025 - After 6 years as non-executive directors of Vanquis Banking Group plc ("the Group" or "Vanquis") and Vanquis Bank Limited, following conclusion of the Board meeting held on 29 January 2025, Paul Hewitt and Angela Knight will be retiring from the Board.

As a consequence, having received regulatory approval, the Group is pleased to announce the appointment of Michele Greene as Chair of the Board Risk Committee and as Senior Independent Director, succeeding Angela, and Oliver Laird as the Chair of the Board Audit Committee, succeeding Paul.

Sir Peter Estlin, Group Chairman, commented: "On behalf of the board and all at Vanquis I would like to thank Paul and Angela for their hard work on behalf of the company. As Chairs of the Audit and Risk Committees respectively, throughout the 6 years they have been with Vanquis they have worked tirelessly to help transform the business. Michele Greene and Oliver Laird are highly experienced Non-Executive Directors, and I welcome them both to their new expanded roles and look forward to continuing to work with them on the Board.

The following information is disclosed in accordance with UKLR 6.4.6:

In accordance with the Listing Rules, there are no other matters requiring disclosure under UKLR 6.4.6 of the Listing Rules of the Financial Conduct Authority in relation to the appointment of Michele Greene and Oliver Laird.

Enquiries

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