

25 February 2025

**Aston Martin Lagonda Global Holdings plc (the "Company")  
Independent Non-executive Director appointment**

Aston Martin Lagonda Global Holdings plc (the "Company" or "Aston Martin") announces the appointment of Vicky Jarman as an Independent Non-executive Director, Chair of the Audit & Risk Committee and member of the Nomination and Remuneration Committees. Vicky's appointment will take effect on 1 March 2025.

Vicky is currently a Non-executive Director at Great Portland Estates plc where she is Chair of the Audit Committee and a member of the Remuneration and Nomination Committees. Vicky has previously been a Non-executive Director and Chair of the Audit Committees at each of Equiniti Group plc, Hays plc and De La Rue plc and was Senior Independent Director at Equiniti Group plc. In addition, Vicky was previously a Non-executive Director of Melrose plc, Entain plc and Signature Aviation plc.

Vicky started her career with KPMG and qualified as a Chartered Accountant before spending over 10 years with Lazard & Co Ltd, working in the Investment Banking team and then as Chief Operating Officer for the London and Middle East operations.

Lawrence Stroll, Executive Chairman of Aston Martin, said: "I am delighted to welcome Vicky to our Board. Vicky's significant financial, commercial and non-executive experience will be of great benefit to us. I look forward to working with Vicky over the coming years".

The Company confirms that there is no further information to be disclosed pursuant to paragraph 6.4.8R of the Listing Rules of the Financial Conduct Authority.

As previously announced on 13 December 2024, Robin Freestone will step down from the Board and his position as Chair of the Audit & Risk Committee on 28 February 2025.

The Company further announces that Natalie Massenet and Cyrus Jilla, existing Non-executive Directors of the Company, have been appointed as members of the Nomination Committee with effect from 24 February 2025.

**ENDS**

**Enquiries**

**Investors and Analysts**

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