

St. James's Place Plc ("SJP")

Annual Report and Account 2024 ("Annual Report 2024") and Notice of Annual General Meeting 2025 ("AGM Notice 2025")

SJP announces that its Annual Report 2024 and AGM Notice 2025 have today been sent to shareholders.

The SJP Annual General Meeting will be held at 10:00am on Tuesday, 13 May 2025 at Woburn House, 20-24 Tavistock Square, London, WC1H 9HQ.

In accordance with Listing Rule 6.4, SJP has submitted the AGM Notice 2025 to the UK Listing Authority via the National Storage Mechanism. It is available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Annual Report 2024 can be downloaded from the corporate website at: <https://www.sjp.co.uk/shareholders/reports-presentation-and-webcasts> and the AGM Notice 2025 at: www.sjp.co.uk/shareholders/shareholder-meetings.

For further information please contact:

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24 March 2025

Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on this announcement (or any other website) is incorporated into, or forms part of, this announcement.

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