

1 April 2025

**PERSONAL GROUP HOLDINGS PLC**  
**("Personal Group", "Company" or "Group")**

**Directorate Change**

Personal Group Holdings Plc (AIM: PGH), the workforce benefits and health insurance provider, is pleased to announce the appointment of Rachel Webb to the Personal Group Board of Directors, as a Non-Executive Director, with immediate effect. Rachel will also become Chair of Audit and Risk & Compliance Committees effective 8 May 2025, subject to FCA approval.

Rachel has over 20 years' experience in financial services through working in both PRA & FCA regulated firms and large accountancy practices, enabling her to approach issues from both a commercial and regulatory perspective. Her most recent executive role was as CEO of Foresters Friendly Society. Rachel currently holds a Non-Executive Director role at Antares Insurance Company Limited through which she has gained experience on the risk and capital committee and chaired the audit committee. Rachel is a Fellow of the Institute of Chartered Accountants in England and Wales.

As previously disclosed, Bob Head, Non-Executive Director of the Company, and Chair of the Audit and Risk & Compliance Committee, has notified the Board of Directors that he does not intend to seek re-election at the Annual General Meeting to be held in May 2025, following eight years of service.

**Martin Bennett, Non-Executive Chair of Personal Group, commented:** "I'm delighted to welcome Rachel to the Board of Personal Group. She brings significant experience which will support us in achieving our growth ambitions. I would also like to take this opportunity to thank Bob for his contribution to the business over the last eight years."

**Additional Information**

Rachel Jayne Webb, age 44, is currently or has been a Director of the following companies within the past five years:

**Current Directorships**

Antares Insurance Company Limited

**Previous Directorships**

Foresters General Insurance Services Limited

The Ancient Order of Foresters Friendly Society Limited  
(trading as Foresters Friendly Society)

**For more information please contact:**

**Personal Group Holdings Plc**

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Via Alma

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**Notes to Editors**

Personal Group Holdings Plc (AIM: PGH) is a workforce benefits and health insurance provider. Its vision is to be the champion of affordable and accessible insurance and benefits, keeping businesses and their employees happy, healthy and protected. The Group is proud to support the health and wellbeing of c. 1.25 million UK employees.

The Group's insurance provides employees with access to affordable, individual policies for [hospital](#), [recovery](#) and [death benefit](#) plans. The Group's award-winning benefits platform, Hapi, brings together extensive employee benefits, discounts and rewards, in one responsive platform. As well as being sold direct to employers, the Hapi platform supports Sage's Employee Benefits offerings for SMEs.

This comprehensive range of offerings, powerful platform and unique sales model of face-to-face, one-to-one engagement with employees, provides Personal Group with a strong market position from which to grow.

Head-quartered in Milton Keynes, the Group has built an extensive blue-chip customer list over its 40-year history, including Airtanker, B & Q, Barchester Healthcare, British Transport Police, British Airways, Merseyrail, Office of National Statistics, Randstad, Royal Mail Group, The Royal Mint, Stagecoach Group plc, and The University of York

For further information on the Group please see [www.personalgroup.com](http://www.personalgroup.com)

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