

(LSE: PEYS/PEY)

Partners Group Private Equity Limited

Changes to Board composition

Partners Group Private Equity Limited today announces the following:

Mrs Nicola Paul has accepted an invitation to join the Board as a Non-Executive Director with effect from 02 April 2025.

Nicola Paul is a Guernsey resident and a Fellow of the Institute of Chartered Accountants in England and Wales, having completed her training with Deloitte and qualified in 1998. She has over 30 years' experience working in the finance industry in the Channel Islands.

Prior to becoming a Non-Executive Director, Nicola worked for Deloitte LLP as an Associate Partner in the UK and Channel Islands and led teams in the provision of audit and controls engagements to both listed and private investment funds and asset management entities. She also specialised in advising on accounting, corporate governance and risk management matters. Nicola is a former Executive Committee member of the Guernsey Society of Chartered and Certified Accountants and served as the Technical Sub-Committee Chairman for 15 years until 2024.

Neither Nicola nor any connected party to Nicola has any beneficial interest in shares of the Company at the date of this announcement.

There are no further details required to be disclosed pursuant to section 9.6.13 of the UKLA Listing Rules.

Peter McKellar, Chair of PGPE Ltd, commented:

"I am pleased to welcome Nicola Paul to the PGPE Ltd Board as our newest Non-Executive Director. Nicola's appointment comes after a rigorous recruitment process, as we seek to maintain a strong, committed and active Board post the appointments made in 2024 and put in place the necessary succession planning for our longer serving members. I am sure, given her skills and experience, that Nicola will make a material contribution."

Nicola Paul, Non-Executive Director-elect, commented:

"I am honoured to join the Board of PGPE Ltd and excited to contribute my extensive experience in the Guernsey offshore funds sector. I look forward to working alongside the other Board members and the Investment Manager to drive the Company's success."

Ends.

About Partners Group Private Equity Limited

PGPE Ltd (formerly Princess Private Equity Holding Limited) is an investment holding company founded in 1999 and domiciled in Guernsey. It invests in private equity direct investments. PGPE Ltd is managed in its investment activities by Partners Group, a global private markets investment management firm with over USD 150 billion in investment programs under management in private markets, of which USD 78 billion is in private equity. Partners Group itself is listed at the Swiss Stock Exchange (ticker: PGHN). PGPE Ltd aims to provide shareholders with long-term capital growth and an attractive dividend yield. PGPE Ltd is traded on the Main Market of the London Stock Exchange (ticker: PEY for the Euro Quote; PEYS for the Sterling Quote).

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