

Aberdeen Group plc

In accordance with UK Listing Rule 6.4.9(2), Aberdeen Group plc announces that it has received notification from Katie Bickerstaffe, a non-executive director, that she will join the board of J Sainsbury plc as a non-executive director with effect from 3 July 2025. Katie will also be a member of the J Sainsbury plc Corporate Responsibility and Sustainability Committee and the Nomination and Governance Committee.

3 April 2025

Enquiries:

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LEI number of Aberdeen Group plc: 0TMBS544NMO7GLCE7H90

Classification: 3.1. Additional regulated information required to be disclosed under the laws of the United Kingdom

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