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13 May 2025

**CHESNARA plc**  
("Chesnara", "the Company" or the "Group")

**SENIOR INDEPENDENT DIRECTOR APPOINTMENT**

As announced at the 2025 Annual General Meeting held today, Chesnara (CSN.L) is pleased to confirm that current Non-Executive Director and Chair of the Nomination & Governance Committee, Carol Hagh, has been appointed as Senior Independent Director ("SID"), taking over from Jane Dale, who stepped down from the Board today following the completion of her nine-year tenure.

Luke Savage, Chair of Chesnara Plc, commented:

"With Jane retiring from the Board, I am very pleased that Carol has agreed to take on the role of SID. The Board has already benefited from her skills and experience over the last three years, including more recently as Chair of the Nominations & Governance Committee. I look forward to continuing to work closely with Carol in her new role."

For further information, please contact:

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**Notes to Editors**

Chesnara (CSN.L) is a European life and pensions consolidator listed on the London Stock Exchange. It administers just under one million policies and operates as Countrywide Assured in the UK, as The Waard Group and Scildon in the Netherlands and as Movestic in Sweden.

Following a three-pillar strategy, Chesnara's primary responsibility is the efficient administration of its customers' life and savings policies, ensuring good customer outcomes and providing a secure and compliant environment to protect policyholder interests. It also adds value by writing profitable new business in the UK, Sweden and the Netherlands and by undertaking value-adding acquisitions of either companies or portfolios.

Consistent delivery of the Company strategy has enabled Chesnara to increase its dividend for 20 years in succession.

Further details are available on the Company's website ([www.chesnara.co.uk](http://www.chesnara.co.uk)).

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