

Legal & General Group Plc announces the appointment of Clare Bousfield as a member of the Group Audit Committee

20 May 2025

The Board of Legal & General Group Plc is pleased to announce the appointment of Clare Bousfield as a member of the Group Audit Committee with effect from 1 September 2025.

Clare joined the Board on 1 December 2024 as a non-executive director and is a member of the Group Data and Technology Committee, Group Risk Committee and Group Nominations and Corporate Governance Committee.

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Notes to Editors

Legal & General Group Plc

Established in 1836, Legal & General is one of the UK's leading financial services groups and a major global investor, with £1.1 trillion in total assets under management (as at 31 December 2024) of which c. 44% (circa £0.5 trillion) is managed internationally.

We have a highly synergistic business model, which continues to drive strong returns. We are a leading international player in Institutional Retirement, in Retail Savings and Protection, and in both public and private markets through our Asset Management division. Across the Group, we are committed to responsible investing and dedicated to serving the long-term savings and investment needs of customers and society. As at 19 May 2025, Legal & General has a market capitalisation of £14.0 billion.

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