

30 May 2025

LSEG Board Appointment

London Stock Exchange Group plc (LSEG) today announces that Dame Elizabeth Corley, CBE will join the Board as a Non-Executive Director in Q4 2025. She will also join the Risk and Nomination Committees.

Don Robert, Chair, LSEG, said:

"Elizabeth is a highly regarded non-executive director with a wealth of investor, governance and boardroom experience and I am delighted to welcome her to the Board. Her extensive experience working in global companies across financial services will benefit LSEG as we continue to scale our business and drive industry-wide transformational change".

There are no other matters which require disclosure under UK Listing Rule 6.4.8R.

- Ends -

Contacts

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Dame Elizabeth Corley, CBE

Executive Career Summary

Allianz SE

2012 - 2016 Global Chief Executive, Allianz Global Investors
2006 - 2012 Chief Executive, Europe, Allianz Global Investors
2005 - 2006 Head of European Sales, Allianz Dresdner Asset Management U.S. Corporate Services
2005 - 2012 Board Member, Allianz Asset Management AG

Merrill Lynch Investment Managers

1999 - 2004 Managing Director, Head of Distribution, EMEA & Asia Pacific
1999 - 2001 Head of Marketing for EMEA Pacific
1998 - 2000 Head of Offshore Mutual Funds
1993 - 1998 Various Roles to Co-Ordinator Global Sales & Marketing

UBS Warburg

1993 - 1998 Director of Marketing & Client Service in the Custody & Investor Services Division of S.G. Warburg & Co.

Coopers & Lybrand

1985 - 1993 Consultant & Partner

Sun Alliance Pension Life & Investment Services Ltd

1975 - 1985 Various Roles

Non-Executive Career Summary

Schroders plc, Chair: 2022 - Present (Non-Executive Director since 2021)

BAE Systems plc, Non-Executive Director: 2016 - Present

Morgan Stanley, Non-Executive Director: 2018 - 2022

Pearson plc, Non-Executive Director: 2014 - 2021

Leeds & Holbeck Building Society, Non-Executive Director: 2002 - 2006

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