

Â
Â
Â
23 June 2025
Â
Â

Capita plc ("Capita" or "the Company")
Resignation of Brian McArthur-Muscroft, Independent Non-Executive Director, Capita
Â

The Company announces thatÂ Brian McArthur-MuscroftÂ has advised the Board that he has decided to step down as a director.

Brian has advised the Board that due to the current activity levels of his external CFO executive role he will be unable to continue to dedicate sufficient time to enable him to contribute to Capita appropriately. Brian will step down as a director on 23 July 2025.

David Lowden chair, said: "I would like to thankÂ BrianÂ for his significant commitment to the Board during his three years as a director, his hard work and counsel and especially for chairing theÂ Audit and Risk Committee with such skill and diligence from June 2022 until October 2024."

Â
For more information, please contact:

Investor enquiries
Helen Parris, Director of Investor Relations
Tel: 07720 169 269
Email: IRteam@capita.co.uk

Stephanie Little
Deputy Head of Investor Relations
Tel: 07541 622838
Email: IRteam@capita.co.uk

Media enquiries
Capita external communications
Tel: 0207 654 2399
Email: media@capita.co.ukÂ

Notes to editors:
Capita is a modern outsourcer, helping clients across the public and private sectors run complex business processes more efficiently, creating better consumer experiences. Operating across 8 countries, Capita's 34,000 colleagues support primarilyÂ UKÂ and European clients with people-based services underpinned by market-leading technology. We play an integral role in society - our work matters to the lives of the millions of people who rely on us every day.Â
Â
