

27 June 2025

**Direct Line Insurance Group plc  
("Direct Line")**

**Directorate Changes**

Further to the announcement on 23 June 2025 outlining intended Direct Line board changes, following a Board meeting held on 26 June 2025, Direct Line confirms that the individuals listed as prospective directors in the 23 June announcement have now been formally appointed as directors of Direct Line, subject to, and with effect from, the scheme of arrangement to implement Aviva's acquisition of Direct Line becoming effective.

In accordance with the Financial Conduct Authority's UK Listing Rules ("**UKLR**"), the details of all directorships held by those individuals in other publicly quoted companies at any time in the previous five years are as follows:

***Ian Clark***

- Aviva plc, Non-Executive Director (11 March 2024 - present)
- Sabre Insurance Group plc, Non-Executive Director (21 September 2017- 22 May 2024)

***Fiona Fry***

- AJ Bell plc, Non-Executive Director (7 December 2023 - present)

***Charlotte Jones***

- Aviva plc, Group Chief Financial Officer (5 September 2022 - present)
- RSA Insurance Group plc, Chief Financial Officer (1 April 2018 - 1 April 2022)

There is no other information to disclose in accordance with UKLR 6.4.8.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAKZGZVRNMGKZG