

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.

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