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3 July 2025

**Funding Circle Holdings plc (“Funding Circle” or “the Company”)**

**Appointment of Senior Independent Director**

The Company is pleased to announce that Helen Beck has been appointed as Senior Independent Director with immediate effect. Helen has been a Non-Executive Director of the Company since 1 June 2021. She is Chair of the Remuneration Committee and a member of the Nomination, Audit & Risk and ESG Committees.

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**About Funding Circle**

Funding Circle (LSE: FCH) is the UK’s leading SME finance platform. Established in the UK in 2010, Funding Circle has extended more than £14.6bn in credit to over 110,000 businesses in the UK.

For SME borrowers, Funding Circle provides an unrivalled customer experience, delivered through its technology and data, coupled with a human touch. Its solutions continue to help customers access the funding they need to succeed. For institutional investors, Funding Circle provides access to an alternative asset class in an underserved market, and delivers robust and attractive returns.

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