

Experian plc

Appointment of Chair of the Remuneration Committee

16 July 2025 - Experian plc, the global data and technology company, announces in accordance with Listing Rule LR6.4.6(3), that Kathleen DeRose, a current Non-Executive Director, has been appointed as Chair of the Experian plc Remuneration Committee, with effect from the conclusion of the Company's Annual General Meeting on 16 July 2025.

Contact:

Experian

Claire Murphy

Deputy Company Secretary

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About Experian

Experian is a global data and technology company, powering opportunities for people and businesses around the world. We help to redefine lending practices, uncover and prevent fraud, simplify healthcare, deliver digital marketing solutions, and gain deeper insights into the automotive market, all using our unique combination of data, analytics and software. We also assist millions of people to realise their financial goals and help them to save time and money.

We operate across a range of markets, from financial services to healthcare, automotive, agrifinance, insurance, and many more industry segments.

We invest in talented people and new advanced technologies to unlock the power of data and to innovate. A FTSE 100 Index company listed on the London Stock Exchange (EXPN), we have a team of 25,200 people across 32 countries. Our corporate headquarters are in Dublin, Ireland. Learn more at experianplc.com.

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