

7 August 2025

**PETERSHILL PARTNERS PLC**

(the "Company")

**Appointment of Non-Executive Director**

Further to the announcement made on 30 May 2025 regarding the upcoming appointment of Cecilia McNulty as a Non-Executive Director, the Company is pleased to confirm that Cecilia's appointment will be effective from today.

Cecilia will be a member of the Company's Audit and Risk, Remuneration, Nomination and Management Engagement Committees.

No further disclosures are required for Cecilia McNulty in respect of UKLR 6.4.8 R.

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Issued by Petershill Partners Plc

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Registered in England and Wales No. 13289144

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**ABOUT PETERSHILL PARTNERS**

Petershill Partners plc (the "Company" or "Petershill Partners") and its Subsidiaries (the "Group") is a diversified, global alternatives investment group focused on private equity and other private capital strategies. Through our economic interests in a portfolio of alternative asset management firms ("Partner-firms"), we provide investors with exposure to the growth and profitability of the alternative asset management industry. The Company completed its initial acquisition of the portfolio of Partner-firms on 28 September 2021 and was admitted to listing and trading on the

London Stock Exchange on 1 October 2021 (ticker: PHLL). The Company is operated by Goldman Sachs Asset Management ("Goldman Sachs" or the "Operator") and is governed by a diverse and fully independent Board of Directors (the "Board").

Through our Partner-firms, we have exposure to 351 billion of total assets under management ("AuM") as at 30 June 2025, ( 332 billion on a pro-forma basis excluding Harvest) comprising a diverse set of more than 200 long-term private equity and other private capital funds where capital is typically locked in over a multi-year horizon. These underlying funds generate recurring management fees and the opportunity for meaningful profit participation over the typical 9+ years lifecycles of such funds. We believe our approach is aligned with the founders and managers of our Partner-firms and, as a result, allows the Company to participate in these income streams in a way that provides high-margin, diversified and stable cash flows for our shareholders.

For more information, visit <https://www.petershillpartners.com>. Information on the website is not incorporated by reference into this press release and is provided merely for convenience.

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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