

## Aberdeen Group plc

### Director Declaration

In accordance with UK Listing Rule 6.4.9(2), Aberdeen Group plc ('Aberdeen') announces that Siobhan Boylan, Chief Financial Officer and Executive Director, will join the Board of Phoenix Group Holdings plc as Aberdeen's Shareholder Nominated Non-Executive Director with effect from 1 September 2025.

18 August 2025

#### Enquiries:

##### **Institutional Equity Investors**

Duncan Heath +44 (0) 207 156 2495 / (0) 7884 109 285

Charlie Neish +44 (0) 207 156 2497 / (0) 7805 736 474

##### **Media**

Duncan Young +44 (0) 7920 868 865

##### **Group Secretariat**

Iain Jones +44 (0) 7944 203 003

LEI number of Aberdeen Group plc: 0TMBS544NMO7GLCE7H90

Classification: 3.1. Additional regulated information required to be disclosed under the laws of the United Kingdom

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