

**Schroders plc
("the Company")**

18 September 2025

Remuneration Committee Membership

Schroders plc announces that Iain Mackay, Senior Independent Director of the Company, has been appointed as a member of the Remuneration Committee effective today.

This announcement is made pursuant to UK Listing Rule 6.4.6.

For further information, please contact:

Kate Graham
Group Company Secretary
Schroders plc
+44 (0) 20 7658 8272

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