

TP ICAP Group plc
LEI: 2138006YAA7IRVKKGE63
02 October 2025

TP ICAP Group plc (the 'Company' or 'TP ICAP')

Director's Declaration

The Company announces that Tracy Clarke, a Non-executive Director and Remuneration Committee Chair of the Company, will be appointed as a Non-executive Director of Inchcape plc with effect from 31 December 2025.

This announcement is made in accordance with the requirements of UK Listing Rule 6.4.9(2).

ENDS

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About TP ICAP Group plc

About TP ICAP

- TP ICAP connects buyers and sellers in global financial, energy and commodities markets.
- We are the world's leading wholesale market intermediary, with a portfolio of businesses that provide broking services, data & analytics and market intelligence, trusted by clients around the world.
- We operate from more than 60 offices across 27 countries, supporting brokers with award-winning and market-leading technology.

Further information on the company and its activities is available on the Company's website: www.tpicap.com.

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