

TP ICAP Group plc  
LEI: 2138006YAA7IRV/KKGE63  
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](http://www.tpicap.com).

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