

31 October 2025

Playtech plc

("**Playtech**" or the "**Company**")

Company Secretary Change

Playtech plc (LSE: PTEC) is pleased to announce the appointment of Laura Taylor as Group Company Secretary, with effect from 1 November 2025.

Laura has served as Playtech's Deputy Company Secretary since April 2025 and brings a wealth of expertise to the role. She has over 15 years' experience in company secretarial roles across FTSE-listed and international businesses, most recently serving as Deputy Company Secretary for Kier Group for three years and previously holding roles at companies including PageGroup, Whitbread and Royal Mail.

Playtech also announces the retirement of Brian Moore, after 10 years as Company Secretary, with effect from today's date. The Board wishes to express its gratitude to Brian for his significant contribution to the Company, and wishes him well for the future.

- ENDS -

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About Playtech

Founded in 1999 and with a listing on the Main Market of the London Stock Exchange, Playtech is a technology leader in the gambling industry with over 7,400 employees across 20 countries.

Playtech is the gambling industry's leading technology company delivering business intelligence driven gambling software, services, content and platform technology across the industry's most popular product verticals, including, casino, live casino, sports betting, bingo and poker. It is the pioneer of omni-channel gambling technology through its integrated platform technology, Playtech ONE. Playtech ONE delivers data driven marketing expertise, single wallet functionality, CRM and responsible gambling solutions across one single platform across product verticals and across retail and online.

Playtech partners with and invests in the leading brands in regulated and newly regulated markets to deliver its data-driven gambling technology across the online and retail value chain. Playtech provides its technology on a B2B basis to the industry's leading online and retail operators, land-based casino groups and government sponsored entities such as lotteries.

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