



STV Group plc

19 November 2025
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Directorate Change

STV Group plc ("STV" or the "Company") announces the following Board change:

- Following the announcement on 25 September 2025 regarding Paul Reynolds's intention to step down as a Non-Executive Director and Chairman of the Company by the end of 2025, it is confirmed that he has stepped down from the Board of the Company with effect from 18 November 2025.
- Clive Whiley, Independent Non-Executive Director and Chairman Elect of the Company, has immediately succeeded Paul Reynolds as Chairman of the Company. Clive Whiley has also been appointed on 18 November 2025 as Chair of the Nomination Committee and a member of the ESG Committee.

This announcement is made pursuant to UK Listing Rule 6.4.6 and UK Listing Rule 6.4.7.

Rufus Radcliffe, CEO, said:

"I would like to thank Paul for his stewardship throughout his tenure as Chair and for his support and wise counsel to me over the past year. On behalf of the Board, I wish him continued success in his future endeavours. We are delighted to confirm the appointment of Clive Whiley as Chair and, following a smooth transition into this role, look forward to working with him as we strive to deliver the strategy announced earlier this year."

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Enquiries:

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