



STV Group plc

11 December 2025

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Directorate Change - Appointment to Board Committees

Following the appointment of Gillian Kent on 5 December 2025 as Non-Executive Director and Senior Independent Director, it is confirmed that she has been appointed as a member of the Nomination Committee, the Remuneration Committee, the Audit & Risk Committee and the ESG Committee. All committee appointments are effective from 10 December 2025.

This announcement is made pursuant to UK Listing Rule 6.4.6.

Ends

Enquiries:

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