

Notification under Listing Rule 6.4.9(2)

19 December 2025

Pursuant to Listing Rule 6.4.9(2), Legal & General Group Plc hereby gives notification that Nilufer Kheraj has been appointed as a Non-Executive Director of Games Workshop Group Plc with effect from 1 January 2026.

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Notes to editors

About L&G

Established in 1836, L&G is one of the UK's leading financial services groups and a major global investor, with £1.1 trillion in total assets under management (as at HY25) of which c. 43% (c. £0.5 trillion) is international. As at 18 December 2025, L&G has a market capitalisation of £14.5 billion.

We have a highly synergistic business model, which continues to drive strong returns. We are a leading player in Institutional Retirement, in Retail Savings and Protection, and in Asset Management through both public and private markets. Across the Group, we are committed to responsible investing and dedicated to serving the long-term savings and investment needs of customers and society.

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