

Spire Healthcare Group plc

Director Declaration

9 January 2026

Spire Healthcare Group plc (LSE: SPI) ('Spire Healthcare', 'the Group' or 'the Company'), a leading independent healthcare group in the UK, announces that Jill Anderson, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Croda International Plc. Jill will join the board of Croda International Plc on 12 January 2026 and become a member of the Audit, Nomination and Remuneration committees.

There are no further disclosures required for the purposes of UKLR 6.4.9R.

For further information please contact:

Spire Healthcare Group plc Amie Gramlick, Director of Commercial Finance & Investor Relations	+44 (0)80 0169 1777
Brunswick (Communications adviser) Simon Sporborg / Ayesha Bharmal	+44 (0)20 7404 5959

About Spire

Spire is a leading independent healthcare group in the United Kingdom, running 38 hospitals and over 50 clinics, medical centres and consulting rooms across England, Wales and Scotland. It operates a network of private GPs and provides occupational health services to over 800 corporate clients.

Working in partnership with over 8,700 experienced consultants, Spire delivered tailored, personalised care to over one million inpatients, outpatients and daycare patients, and occupational health programme clients, and is the leading private provider, by volume, of knee and hip operations in the United Kingdom. It also delivers a range of private and NHS mental health, musculoskeletal and dermatological services under the Vita Health Group brand.

Spire's well-located and scalable hospitals have delivered successful and award-winning outcomes, positioning the group well with patients, consultants, the NHS, GPs and private medical insurance ('PMI') providers. 98% of Spire's inspected locations are rated 'Good,' 'Outstanding' or the equivalent by health inspectors in England, Wales and Scotland.

Spire is listed on the London Stock Exchange and is a member of the FTSE 250.

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