

## Aberdeen Group plc

### Director Declaration and Update on Chair Succession

In accordance with UK Listing Rule 6.4.9(2), Aberdeen Group plc (the "Company") announces that it has received notification from Sir Douglas Flint, Chair of the Company, that he will join the Board of Prudential plc as independent non-executive director, and Chair designate, with effect from March 2026.

Further to the announcement made at the Company's 2025 Annual General Meeting ("AGM") that Sir Douglas would not be seeking re-election as a director at its 2026 AGM, Sir Douglas will step down from the Board at the conclusion of the Company's Board meeting on 28 April 2026. The process to select a successor to Sir Douglas as Chair of the Company remains ongoing and the Company will provide further updates on this in due course.

14 January 2026

#### Enquiries:

**Institutional Equity Investors**  
Duncan Heath +44 (0) 207 156 2495 / (0) 7884 109 285

**Media**  
Duncan Young +44 (0) 7920 868 865

**Group Secretariat**  
Iain Jones +44 (0) 7464 917 797

LEI number of Aberdeen Group plc: 0TMBS544NMO7GLCE7H90

Classification: 3.1. Additional regulated information required to be disclosed under the laws of the United Kingdom

END

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNGPUWCGUPQGMW