

Informa LEI: 5493006WM2LKUPSEDU20

## Informa PLC Press Release

20 January 2026

### Director Declaration

Informa (LSE: INF.L) announces that John Rishton, serving Board Chair at Informa PLC, will join the Board of Imperial Brands PLC as a Non-Executive Director and Chair Designate with effect from 13 July 2026, taking up the role of Chair on 1 December 2026.

John is also a Non-Executive Director of Diageo plc.

This notice is given in fulfilment of the obligation under paragraph 6.4.9R (2) of the Listing Rules.

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#### Enquiries

Informa PLC

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