

**Rathbones Group Plc ('the Company')**

**LEI: 213800MBTHM6UE8ZQP29**

**Director Resignation**

Rathbones Group Plc announces that Ruth Leas, Non-Executive Director, has informed the Board of her decision to step down from the Company with effect from 13 February 2026.

Ruth was nominated by Investec plc to join the Board as a Non-Executive Director following the completion of the Combination of Rathbones Group Plc and Investec Wealth & Investment UK on 21 September 2023.

Following the successful integration of the businesses, Ruth has taken the decision to step down from the Board.

The Board would like to take this opportunity to thank Ruth for her support, particularly during the integration of Rathbones Group Plc and Investec Wealth & Investment UK. The Company wishes her well for the future.

For further information, please contact:

**Ali Johnson**

Group Company Secretary

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