

**Standard Life plc (formerly Phoenix Group Holdings plc)
(the "Company")**

Change of Company Name

24 February 2026

Further to the announcement on 8 September 2025, the Company is pleased to announce that its change of name to Standard Life plc has been registered at Companies House with effect from 24 February 2026.

Standard Life plc will officially launch at an event at the London Stock Exchange ("LSE") on 2 March 2026 when at 8am, the change of name and TIDM (ticker symbol) to SDLF will be reflected on the LSE. The Company's website address will become www.standardlifepc.com.

The Company's SEDOL number and the ISINs of all of the Company's outstanding equity and debt securities remain unchanged. The Company's Legal Entity Identifier (LEI) remains 2138001P49OLAEU33T68.

Shareholders should note that their shareholdings will be unaffected by the change of name and existing share certificates should be retained as they will remain valid for all purposes and no new share certificates will be issued. Any new share certificates to be issued will bear the new name, Standard Life plc.

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