RNS Number : 5457G
Secure Trust Bank PLC
02 June 2026

**PRESS RELEASE**
**Secure Trust Bank PLC**
**2 June 2026**
**For immediate release**

**SECURE TRUST BANK PLC**
('STB' or the 'Group')
**CFO Retirement**

Secure Trust Bank PLC, a leading specialist lender, announces that, after six years with the Group, Rachel Lawrence has informed the Board of her intention to retire as Chief Financial Officer and as a Director of STB during the first half of 2027.

After a career spanning over 35 years, Rachel has decided that then will be the right time for her to retire. The Board has commenced a process to identify a successor and Rachel's retirement date should allow for a seamless handover in due course.

**Jim Brown, Chair of STB**, said:

"Although Rachel will not be leaving STB for some time, I would like to take this opportunity to thank her for the substantial contribution she has made to the Group since her appointment in September 2020. Rachel has helped drive significant strategic progress across the business, including its simplification, and has maintained a disciplined approach to capital management. Together, these have positioned STB well for continued growth and improved shareholder returns. She is a valued colleague who has built a strong finance team and will leave with our sincere thanks and best wishes for her retirement."

**Rachel Lawrence, CFO of STB,** said:

"It has been a privilege to serve on the Board and to work with such a talented and committed group of colleagues. While the decision to retire is not an easy one, I do so knowing that STB is well positioned for continued growth, supported by a robust balance sheet and a strong capital position. I wish the Board, the Executive team and all my colleagues every success in the future."

STB will provide a further update once Rachel's successor has been identified and her retirement date has been confirmed. There are no further details to be disclosed under UK Listing Rule 6.4.

Enquiries:

**Secure Trust Bank PLC**
Ian Corfield, Chief Executive Officer
Rachel Lawrence, Chief Financial Officer
Phil Deakin, Strategy and Corporate Development Director
Tel: +44 (0)121 693 9100
Email: ir@securetrustbank.co.uk

**Investec Bank plc (Joint Broker)**
Christopher Baird
Maria Gomez de Olea
Tel: +44 (0)20 7597 5970

**Shore Capital Stockbrokers (Joint Broker)**
Mark Percy
Oliver Jackson
Sophie Collins
Ansh Batura
Tel: +44 (0)20 7408 4090

**Camarco**
Geoffrey Pelham-Lane, Amrith Uppuluri
securetrustbank@camarco.co.uk
Tel: +44 (0)7733 124 226, +44 (0)7763 083 058

**About STB**

STB is an established, well - funded and capitalised UK retail bank with a more than 72 - year trading track record. STB operates principally from its head office in Solihull, West Midlands. The Group's diversified lending portfolio focuses on two lending sectors supported by a strong deposits franchise:

(i) Business Finance through its Real Estate Finance and Commercial Finance divisions; and

(ii) Consumer Finance through its V12 Retail Finance division.

Secure Trust Bank PLC is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Secure Trust Bank PLC, Yorke House, Arleston Way, Solihull, B90 4LH.

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 rns@lseg.com or visit www.rns.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

BOAFLFFTRAILIIR