

TP ICAP Group plc

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22 September 2026

TP ICAP Group plc Director Change

TP ICAP Group plc (the "Company" or "TP ICAP") today announces that Philip Price, Executive Director and Group General Counsel, will step down from both positions with effect from 30 September 2026.

Following his departure from the Board, Philip will continue to support the Group in a senior advisory capacity as Strategic Adviser, Corporate Transactions to facilitate an orderly transition of responsibilities and ensure continuity across a number of strategic initiatives.

Philip joined the Group in 2015 and has served in a number of senior leadership positions during his tenure, most recently as Group General Counsel and Executive Director. As a member of the Group Executive Committee and Board, he has played a significant role in the Group's strategic development, governance framework, regulatory engagement, M&A activity and broader corporate transformation initiatives.

Philip commented: "It has been a privilege to work with outstanding colleagues across the Group and to contribute to the Company's development during a period of significant change and growth. I am proud of what we have achieved together and grateful for the support of the Board, management team and employees. TP ICAP is very well positioned for the future, and I am confident that the Company will continue to go from strength to strength."

Richard Berliand, Board Chair, commented: "On behalf of the Board, I want to thank Philip for his valued guidance, support and advice over the last 10 years."

Sarah Linstead, currently General Counsel for the EMEA region, will succeed Philip as Group General Counsel.

This announcement is made in accordance with UK Listing Rule 6.4.4R.

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For further information, please contact:

Group Company Secretary

Aurelia Gibbs

Email: companysecretarial@tpicap.com

Analyst and Investors

Derek Brown

Email: InvestorRelations@tpicap.com

Media

Richard Newman

Email : richard.newman@tpicap.com

About TP ICAP Group plc

TP ICAP is the network at the centre of the world's most complex financial markets.

We connect market participants to liquidity, data and insight across global financial, energy and commodities markets. Through our portfolio of businesses, we help clients discover prices, manage risk, execute transactions and make informed decisions.

Sitting at the point where liquidity is formed, prices are discovered and transactions occur, TP ICAP plays a vital role in supporting well-functioning markets. The Group operates from more than 60 offices across 28 countries worldwide.

information, please contact ms@seg.com or visit www.ms.com.

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