

30 September 2026



**GlobalData Plc (GlobalData; the Company)
Directorate Change**

Further to the announcements on 2 March 2026 and 24 June 2026, GlobalData Plc (LSE: DATA.L), a leading data, insights and technology company, confirms that Graham Lilley stepped down as Chief Financial Officer and resigned as a director of the Company earlier today, 30 September 2026.

The Company also confirms that Robert (Rob) Kingston, who joined the Group on 7 September 2026, was formally appointed to the Board as Chief Financial Officer earlier today, 30 September 2026.

The Board would like to thank Graham for his significant contribution to the Group since joining in 2011, including his tenure as Chief Financial Officer since January 2018, and wishes him every success in the future.

As previously announced, there are no disclosures to be made in accordance with UKLR 6.4.8 R of the UK Listing Rules in relation to Rob Kingston's appointment, save that he served as a director of Keywords Studios Limited, which was formerly admitted to trading on AIM, from 1 July 2023 until his resignation from that position on 24 August 2026.

-ENDS-

ENQUIRIES

GlobalData Plc

0207 936 6400

Mike Danson, Chief Executive Officer

Rob Kingston, Chief Financial Officer

J.P. Morgan Cazenove (Joint Broker)

0203 493 8000

Bill Hutchings

Mose Adigun

Panmure Liberum (Joint Broker)

0203 100 2000

Rupert Dearden

James Sinclair-Ford

Investec Bank plc (Joint Broker)

0207 597 5970

Henry Reast

Virginia Bull

FTI Consulting (Financial PR)

0203 727 1000

Edward Bridges

globaldata@fticonsulting.com

Dwight Burden

Emma Hall

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@seg.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

BOAAKKBPDBKDOCN