



St. James's Place House, 1 Tetbury Road, Cirencester, Gloucestershire GL7 1FP

T: 01285 640302

www.sjp.co.uk

Section 430(2B) Companies Act 2006 Statement

The following information is provided by St. James's Place Plc (the "Company") in accordance with section 430(2B) of the Companies Act 2006.

Roger Yates retired as a Non-executive Director of the Board on 18 May 2023, at the conclusion of the Company's Annual General Meeting. The Company confirms that no remuneration payment will be made by the Company to Mr Yates after he ceased to be a Non-executive Director of the Board, nor will any payment for loss of office be made.

31 May 2023