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## **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.

Dominic Burke stepped down as a Non-executive Director of the Board on 31 January 2024. The Company confirms that no remuneration payment will be made by the Company to Mr Burke after he ceases to be a Non-executive Director of the Board, nor will any payment for loss of office be made.

31 January 2024