



Announcement by Ecclesiastical Insurance Office plc – 18 February 2026

The Board of Ecclesiastical Insurance Office plc is pleased to announce the appointment of Gail Tucker as a Non-Executive Director and member of the Audit and Risk Committees with effect from 1 May 2026.

In accordance with UK Listing Rule 6.4.8R, Gail is a director of Chesnara PLC (Company No. 04947166).

The Company confirms that there are no other matters requiring disclosure in respect of this appointment under the UK Listing Rules.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 as amended by the Market Abuse (Amendment) (EU Exit) Regulations 2019.