

Announcement by Ecclesiastical Insurance Office plc - 03 December 2025

The Board of Ecclesiastical Insurance Office plc is pleased to announce the appointment of Michael Murphy as a Non-Executive Director and member of the Audit and Risk Committees with effect from 3 December 2025.

Subject to regulatory approval, Michael will succeed Francois-Xavier Boisseau as Chair of the Risk Committee.

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.

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