

**Announcement by Ecclesiastical Insurance Office plc**

26 June 2025

After six years of service, the Board of Ecclesiastical Insurance Office plc (the Company) announces that Angus Winther will retire as a Non-Executive Director of the Company at the AGM on 26 June 2025.

This announcement contains inside information for the purposes of Article 7 of Regulation 596/2014 as amended by the Market Abuse (Amendment) (EU Exit) Regulations 2019.