

**Announcement by Ecclesiastical Insurance Office plc**

19 August 2024

The Venerable Karen Best has been appointed as a non-executive director of Ecclesiastical Insurance Office plc with immediate effect.

There is no information to be disclosed under the Listing Rules.

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.