

**Announcement by Ecclesiastical Insurance Office plc**

27 November 2024

After five years of service, the Board of Ecclesiastical Insurance Office plc (the Company) announces that Neil Maidment will resign as a Non-Executive Director of the Company (and of the parent company, Benefact Group plc) on 31 December 2024.

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.