

M&G Plc NEWS RELEASE
14 March 2022

M&G plc
New Chair Appointment and Interim Roles

M&G plc (“M&G”), the international savings and investment business, today confirms the announcement on 24 February 2022 that Edward Braham has been appointed as Chair of the Board with effect from today’s date. Edward will also take on the role of Chair of the Nomination Committee.

Fiona Clutterbuck, who has been Interim Chair since January 2021, now steps down from that role and will resume her role as Senior Independent Director.

Clare Thompson, who has been Interim Senior Independent Director since January 2021, also steps down from that role and continues her Non-executive role as Chair of the Audit Committee.

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Classification: 3.1 Additional regulated information required to be disclosed under the laws of a Member State