

24 January 2023

London Stock Exchange Group plc
Strategic Partnership with Microsoft – Directorate Change

London Stock Exchange Group plc (“LSEG”) today announces that, further to its announcement of 12 December 2022 with respect to its 10-year strategic partnership with Microsoft Corporation (“Microsoft”), Scott Guthrie has been appointed as a Non-Executive Director of the Board of LSEG with effect from 1 February 2023. Scott will also join the Nomination Committee. The information in this paragraph is provided in accordance with the notification requirement of LR.9.6.12R of the FCA’s Listing Rules.

Don Robert, Chair, LSEG, said:

“I am delighted to welcome Scott to the Board. Scott’s long-standing career at Microsoft, including running the Microsoft Cloud and AI Group business, and deep technology expertise will provide a distinct perspective to the Group as we continue to deliver on our ambition to become the leading global financial markets infrastructure and data business.”

Scott is currently Microsoft’s Executive Vice President, Cloud and AI Group, and has previously held a number of senior roles at Microsoft.

Scott Guthrie	
Executive Career Summary	
1997 - present	Microsoft Corporation
2014 – present	Executive Vice President, Cloud + AI Group
2011 – 2014	Corporate Vice President, Microsoft Azure
2008 – 2011	Corporate Vice President, Developer Division
1997 – 2008	General Manager, Developer Division

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For further information, please contact:

London Stock Exchange Group plc

Lucie Holloway, Rhiannon Davies (Media) +44 (0)20 7797 1222

Peregrine Riviere, Chris Turner (Investors) ir@lseg.com