

26 September 2022

## LSEG Directorate Change

London Stock Exchange Group plc (LSEG) today announces that William Vereker will join the Board as a Non-Executive Director, with effect from 3 October 2022. William will also join the Risk, Remuneration and Nomination Committees.

### Don Robert, Chair, LSEG, said:

“I am delighted to welcome William to the Board. William brings a strong track record in the global financial services sector. His international experience in developing senior relationships, managing risk and organisational change will benefit the Group as we look to further capitalise on the trends shaping our industry.”

William is currently Chair of Santander UK. Prior to this, he has held a number of senior executive roles at global investment banks. William has also acted as the UK Prime Minister’s business envoy.

There are no other matters which require disclosure under Listing Rules 9.6.13R.

- Ends -

### For further information:

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### Notes to the Editor:

<b>William Vereker</b>	
<b>Executive Career Summary</b>	
<b>2020</b>	<b>JP Morgan</b> Vice Chair, EMEA Investment Bank
<b>2018 – 2020</b>	<b>UK Government</b> Prime Minister’s Business Envoy
<b>2013 – 2018</b> 2017 – 2018 2016 – 2017 2013 – 2016	<b>UBS</b> Executive Vice Chair, Investment Bank Co-Global Head of Investment Banking European Head of Investment Banking
<b>2008 – 2012</b>	<b>Nomura</b> Senior MD and Co Global Head of Investment Banking
<b>2005 – 2008</b> 2008 2005 – 2008	<b>Lehman Brothers</b> Co-Head of Investment Banking, EMEA Global Co-Head, Power & Head of Natural Resources, EMEA
<b>1996 – 2005</b> 2001 – 2005 1996 – 2001	<b>Morgan Stanley</b> MD and Head of European Utilities Mergers and Acquisitions
<b>Non-Executive Career Summary</b>	
<b>2020 – date</b>	<b>Santander UK</b> Chair