

Informa PLC

13 January 2022

Board Update

Following the appointment of John Rishton as Chair in June and a number of other Board changes, which include full support and alignment with the Hampton-Alexander Review and the Parker Review, Informa confirms the following changes to Directors' responsibilities, as required by Listing Rule 9.6.11(3) and Listing Rule 9.6.14 (2):

- Mary McDowell assumed the role of Senior Independent Director on 17 November 2021
- Louise Smalley assumed the role of Chair of the Remuneration Committee on 1 January 2022
- Zheng Yin, Executive Vice-President for Schneider Electric's China operations and a Chinese national based in Shanghai, was appointed to the Informa Board as a Non-Executive Director on 20 December 2021
- Stephen Davidson was appointed as a Non-Executive Director of Calnex Solutions plc on 11 January 2022. As previously announced, Stephen will retire as Chair of JSE-listed Datatec Limited and AIM-listed Actual Experience plc in March 2022.

Enquires:

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