

Director Declaration

6 October 2022

London Stock Exchange Group plc (the “Company”) has been notified that Kathleen DeRose, Non-Executive Director of the Company, will join the Board of Experian plc as an Independent Non-Executive Director with effect from 1 November 2022.

This notification satisfies the Company's obligations under paragraph 9.6.14(2) of the Listing Rules.

--ENDS--

For further information, please contact:

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