



ST. JAMES'S PLACE plc

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SECTION 430(2B) STATEMENT

The following information is provided by St. James's Place Plc (the "Company") in accordance with section 430(2B) of the Companies Act 2006:

Baroness Helena Morrissey ceased to be a non-executive director on 14 May 2021 and will receive her annual fee of £84,650 per annum on a pro-rata basis up until this date.

No other remuneration payment or payment for loss of office will be made.

14 May 2021