



ST. JAMES'S PLACE plc

St. James's Place House, 1 Tetbury Road, Cirencester, Gloucestershire GL7 1FP
Telephone 01285 640302 Facsimile 01285 640436

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:

Iain Cornish ceased to be a non-executive director on 14 May 2021 and will receive his annual fee of £221,707 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