

DIGNITY FINANCE PLC - APPOINTMENT OF NEW GROUP CHIEF EXECUTIVE OFFICER

31 May 2024

Dignity Finance plc announces today the appointment of Zillah Byng-Thorne as Group Chief Executive Officer, effective 1 June 2024. Zillah will replace Nick Edwards who was undertaking this role on an interim basis while a new Group CEO was sought.

For further information, please contact:

Zillah Byng-Thorne, Chief Executive Officer

Steve Long, Chief Finance Officer

Westley Maffei, Company Secretary

Dignity Finance PLC

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Legal Entity Identifier Number:

Dignity Finance PLC - 635400S2VPOBBNC6HF27