



4 January 2022

Arbuthnot Banking Group PLC

Appointment of Nigel Boardman as Deputy Chairman of Arbuthnot Latham

The board of Arbuthnot Banking Group PLC ("**the Company**" or "**the Group**") is pleased to announce that Nigel Boardman, an independent non-executive director of the Company since June 2019, has agreed to take on the additional responsibility of serving as Deputy Chairman of the Group's principal subsidiary, Arbuthnot Latham & Co., Ltd. Nigel has been appointed a director and Deputy Chairman of Arbuthnot Latham & Co. Ltd with effect from 1 January, 2022.

The Directors of the Company accept responsibility for the contents of this announcement.

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