

Charles Stanley Group PLC (the 'Company')

Board Committee Changes

Charles Stanley Group PLC announces the following changes to the membership of its Board Committees with effect from the conclusion of the 2018 AGM, scheduled to take place on 24 July 2018:

Hugh Grootenhuis will become Chair of the Audit Committee and Bridget Guerin will step down as a member of the Committee.

Marcia Campbell will step down as a member of the Remuneration Committee and will become Chair of the Risk Committee (of which she is already a member). Andrew Didham will step down from being Chair of the Risk Committee but will remain a member of this Committee.

The Board Committee memberships following these changes will be as follows:

Audit Committee	Nomination Committee	Remuneration Committee	Risk Committee
Hugh Grootenhuis (Chair)	Sir David Howard (Chair)	Bridget Guerin (Chair)	Marcia Campbell (Chair)
Andrew Didham	Andrew Didham	Andrew Didham	Andrew Didham
Marcia Campbell	Hugh Grootenhuis	Hugh Grootenhuis	Bridget Guerin
	Bridget Guerin		Hugh Grootenhuis
	Marcia Campbell		

Julie Ung
Company Secretary

Charles Stanley Group PLC LEI: 213800LBSEGKE5MCYC90

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Notes to editors:

Charles Stanley traces its origins to 1792 and is one of the oldest firms on the London Stock Exchange. Charles Stanley today provides holistic wealth management services to private clients, charities and smaller institutions. These are delivered by over 450 professionals located in 22 offices throughout the UK, both direct to clients and to intermediaries. Our services include investment portfolio management and financial planning, supported by in-house administration and custody for investment portfolios, SIPP's and ISAs to enhance the quality of service provided. In addition, Charles Stanley Direct provides an award winning direct to customer Execution-only dealing platform for equities and funds.