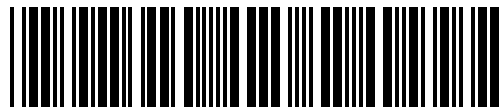




Appointment of Director

Company Name: **London Stock Exchange Group Plc**

Company Number: **05369106**



Received for filing in Electronic Format on the: **01/06/2021**

XA5Q3Z68

New Appointment Details

Date of Appointment: **01/06/2021**

Name: **MR ASHOK VASWANI**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1960**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor