



London Stock Exchange plc appointments

London Stock Exchange Group (LSEG) today announces changes to the Board of London Stock Exchange plc, a wholly owned subsidiary of London Stock Exchange Group plc.

Michael Findlay has been appointed Non-Executive Chair of London Stock Exchange plc, as of 24 June. Michael Findlay has worked in financial services for over thirty years and brings deep capital markets and corporate experience, having held senior positions at Bank of America Merrill Lynch, Moelis & Company LLP and UBS. His current directorships include Non-Executive Director and Chair of the Audit & Risk Committee of Royal Mail plc and Chair of Morgan Sindall Group plc.

Don Robert, Chair, London Stock Exchange Group:

"I would like to welcome Michael to the Group as Chair of London Stock Exchange plc. His extensive capital markets and Board-level experience will enable him to offer valuable insights to London Stock Exchange's executive team and Board as it continues to develop its business."

Michael Findlay:

"I am delighted to be joining London Stock Exchange plc's Board as the Non-Executive Chair. I look forward to working with the Board and the executive team to continue to develop the business for the future."

London Stock Exchange Group also notes the appointment of Nikhil Rathi as CEO of the UK Financial Conduct Authority announced today. Nikhil is currently CEO of London Stock Exchange plc. LSEG today announces that Denzil Jenkins will serve as interim CEO of London Stock Exchange plc, effective immediately. Denzil has worked in financial services for over twenty five years in roles at LSEG, Chi-X Europe, the FCA and Deutsche Bank. Prior to his current role as Global Head of Compliance, LSEG, Denzil was Head of UK Compliance & Group Regulatory Policy and Chief of Staff to the CEO, London Stock Exchange plc.

David Schwimmer, CEO, LSEG:

"I'd like to thank Nikhil for his significant contribution to the Group as CEO, London Stock Exchange plc and Group Director of International Development over the last six years. He has broadened our international reach and driven innovation across our markets. We wish him continued success."

- Ends -

For further information:

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Notes to editors:

Michael Findlay

NON-EXECUTIVE ROLES

2019 to date	Non-Executive Director, Royal Mail plc
2019 to date	Non-Executive Director, Jarrold & Sons Ltd
2016 to date	Chair, Morgan Sindall Group plc
2017 to 2020	Board and Committee Member, The Wine Society
2008 to 2020	Chairman, Fin Capital Ltd
2011 - 2012	RSM Tenon Group plc 2012 - Deputy Chairman 2011 - 2012 Non-Executive Director
2009 - 2016	Non-Executive Director, UK Mail Group plc

EXECUTIVE ROLES

2012 - 2016	Bank of America Merrill Lynch 2014 – 2016 Co-Head of Investment Banking, UK & Ireland 2012 – 2016 Co-Head of Corporate Broking, EMEA
2010 – 2012	Moelis & Company LLP: Partner and Managing Director
1998 - 2009	Merrill Lynch & Co Inc 2004 – 2009 Co-Head of Corporate Broking, EMEA 1998 – 2004 Corporate Broking
1994 – 1998	UBS Group AG 1996 – 1998 Director, Corporate Broking 1994 – 1996 Corporate Broking
1991 – 1994	Flemings Group: Research Analyst, Fleming Private Asset Management
1989 – 1991	AMAS UK Ltd: Research Analyst



Denzil Jenkins

EXECUTIVE ROLES

2012 to date

London Stock Exchange Group plc

2019 – Group Head of Compliance, LSEG
2012 – 2019 Head of UK Compliance & Group Regulatory Policy, LSE plc
2016 – 2019 Chief of Staff, London Stock Exchange plc
2013 – Director London Stock Exchange plc Board
2014 – Director FTSE International Ltd. Board
2018 – Director, Chair, UnaVista Tradecho B.V.

2008 – 2011

Chi-X Europe

2008 – 2011 Director of Regulation

2004 - 2008

UK Financial Services Authority

2008 – 2008 Manager, Wholesale Investment Banks
2004 – 2007 Manager, Equity Market Infrastructure Team

1990 – 2002

Deutsche Bank

2000 – 2002 Director, Equity Capital Markets, Australia
1990 – 1999 Director, Equity Capital Markets, UK

EDUCATION

Cambridge University, King's College

1987 – 1990 MA (Hons.) Economics

About London Stock Exchange Group:

London Stock Exchange Group (LSEG) is a global financial markets infrastructure business. Its diversified global business focuses on Information Services, Risk and Balance Sheet Management and Capital Formation. The Group supports global financial stability and sustainable economic growth by enabling businesses and economies to fund innovation, manage risk and create jobs. The Group can trace its history back to 1698.

In Capital Markets, the Group operates a broad range of international equity, ETF, bond and derivatives markets, including London Stock Exchange; Borsa Italiana; MTS (a European fixed income market); and Turquoise (a pan-European equities MTF). Through its platforms, LSEG offers market participants, unrivalled access to Europe's capital markets.

In Information Services, through FTSE Russell, the Group is a global leader in financial indexing, benchmarking and analytic services with over \$15 trillion benchmarked to its indexes. The Group also provides customers with an extensive range of data services, research and analytics through The Yield Book, Mergent, SEDOL, UnaVista, XTF and RNS.

Post trade and risk management services are a significant part of the Group's business operations. In addition to majority ownership of LCH, a multi-asset global CCP operator, LSEG owns CC&G, the Italian clearing house and Monte Titoli, a leading European custody and settlement business.

LSEG Technology develops and operates high performance technology solutions, including trading, market surveillance and post trade systems for over 40 organisations and exchanges, including the Group's own markets.

Press Release



London
Stock Exchange Group

LSEG operates an open access model, offering choice and partnership to customers across all of its businesses. Headquartered in the United Kingdom, with significant operations in North America, Italy, France and Sri Lanka, the Group employs approximately 4,500 people.

Further information on London Stock Exchange Group can be found at www.lseg.com. The Group's ticker symbol is LSE.L