

9 July 2025

LEI: 2138003EK6UAINBBUS19

**Funding Circle Holdings plc (the "Company")**

**S430(2B) Statement in relation to Andrew Learoyd**

As announced previously, Andrew Learoyd has stepped down as Chair and Non-Executive Director of Funding Circle Holdings plc with effect from 15 May 2025.

The following statement is made by the Company pursuant to section 430(2B) Companies Act 2006:

Andrew has not and will not receive any loss of office payments, nor will he be paid any further remuneration other than that accrued up to his date of leaving.

The Company's Remuneration Report for the financial year ending December 2025 will include details of remuneration earned by Andrew as a Chair during the relevant period.

In accordance with section 430 (2B) of the Companies Act 2006, the information contained in this document will be made available on the Company's website.

For and on behalf of  
Funding Circle Holdings plc

Lucy Vernall  
Company Secretary

-Ends-

**For further details:**

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***About Funding Circle:***

Funding Circle (LSE: FCH) is the UK's leading SME finance platform. Established in the UK in 2010, Funding Circle has extended more than £14.6bn in credit to over 110,000 businesses in the UK.

For SME borrowers, Funding Circle provides an unrivalled customer experience, delivered through its technology and data, coupled with a human touch. Its solutions continue to help customers access the funding they need to succeed. For institutional investors, Funding Circle provides access to an alternative asset class in an underserved market, and delivers robust and attractive returns.