

1 February 2022
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River and Mercantile Group PLC (the 'Company' or 'RMG')
Completion of the sale of the Company's Solutions business to Schroders

RMG has today announced that the sale of its Solutions business to the Schroders group for £230 million successfully completed on 31 January 2022 ('Completion').

The Company makes the following disclosure in accordance with Listing Rule 9.6.11.

As previously announced, James Barham has transferred with the Solutions business to a broader role at Schroders. Accordingly, he has retired as a director of the Company as at the date of Completion.

Sally Buckmaster
Group Company Secretary
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