

## **SECTION 430(2B) COMPANIES ACT 2006**

### **David Barral**

Further to the announcement on 27 February 2024 regarding David Barral, Non Executive Chair leaving the LSL Board, pursuant to section 430 of the Companies Act, we disclose that David will continue to receive his fee in respect of his 3 month notice period (total of: £38,750). No other remuneration is due or payable for loss of office.

Details of the above payments will, where applicable, be disclosed in the Directors' Remuneration Report contained in the Annual Report & Accounts for the year ending 31 December 2023.