

10 July 2023

PETERSHILL PARTNERS PLC
(the “Company”)

DIRECTOR DECLARATION

Today it has been announced that Annemarie Durbin, Non-Executive Director, has been appointed Chair Designate of Yorkshire Building Society, and is expected to take up the role by the end of this year. At the same time, it is anticipated that Annemarie will step down from the boards of Santander U.K. plc and Cater Allen Ltd to take on this role.

This disclosure has been made in accordance with Listing Rule 9.6.14(2).

-ENDS-

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ABOUT PETERSHILL PARTNERS plc.

Petershill Partners plc (the “Company” or “Petershill Partners”) and its Subsidiaries (the “Group”) is a diversified, global alternatives investment group focused on private equity and other private capital strategies. Through our economic interests in 23 alternative asset management firms (“Partner-firms”), we provide investors with exposure to the growth and profitability of the alternative asset management industry. The Company completed its initial acquisition of the portfolio of Partner-firms on 28 September 2021 and was admitted to listing and trading on the London Stock Exchange on 1 October 2021 (ticker: PHLL). The

Company is operated by Goldman Sachs Asset Management ("Goldman Sachs" or the "Operator") and is governed by a diverse and fully independent Board of Directors (the "Board").

Through our Partner-firms, we have exposure to \$234 billion of total assets under management ("AuM"), comprising a diverse set of more than 200 long-term private equity and other private capital funds where capital is typically locked in over a multi-year horizon. These underlying funds generate recurring management fees and the opportunity for meaningful profit participation over the typical 8+ year lifecycles of such funds. We believe our approach is aligned with the founders and managers of our Partner-firms and, as a result, allows the Company to participate in these income streams in a way that provides high-margin, diversified and stable cash flows for our shareholders.

For more information, visit <https://www.petershillpartners.com>. Information on the website is not incorporated by reference into this press release and is provided merely for convenience.