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## EXPERIAN PLC CHAIR ANNOUNCEMENT

### [EXPERIAN PLC](#)

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### EXPERIAN PLC CHAIR ANNOUNCEMENT - RETIREMENT AND PLANS FOR SUC

**8 January 2026** - Experian, the global data and technology company, today provides an update on the planned retirement of its current plc Chair and the planned plc Chair succession.

After a highly successful tenure as Chair, Mike Rogers has confirmed his intention to retire as Chair of the plc at the conclusion of the Experian plc Annual General Meeting to be held on 22 July 2026 at the conclusion of the election, having completed nine years on the Board. Mike joined the Experian plc Board as a Non-Executive Director on 1 July 2017 and was appointed as Chair on 24 July 2019.

**Mike Rogers said:** "It has been my privilege to work with such a highly talented team, with dynamic culture. Together we have made great progress both strategically and financially. I am confident that Experian is well-positioned for the next phase of its journey, and I would like to thank the Board and all my Experian colleagues for their commitment and support."

**Brian Cassin, Chief Executive Officer said:** "On behalf of the Board and our Experian colleagues, we thank Mike for the enormous value he has brought to Experian both as Chair and as a Non-Executive Director. As Chair he has led an open and constructive Board environment, stimulated and provided highly effective governance and stewardship. We wish Mike every success in his future endeavours."

The Board's Nomination and Corporate Governance Committee has commenced the process of identifying a successor to Mike Rogers as Chair and we will provide a further update when this process is complete. The interim Chair will be led by Alison Brittain, Experian plc Senior Independent Director.

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**About Experian**

Experian is a global data and technology company, powering opportunities for people and businesses in the digital world. We help to redefine lending practices, uncover and prevent fraud, simplify healthcare, deliver targeted marketing solutions, and gain deeper insights into the automotive market, all using our unique analytics and software. We also assist millions of people to realise their financial goals and help them save time and money.

We operate across a range of markets, from financial services to healthcare, automotive, agriculture and many more industry segments.

We invest in talented people and new advanced technologies to unlock the power of data and analytics. As a FTSE 100 Index company listed on the London Stock Exchange (EXPN), we have a team of 25,100 people across 100 countries. Our corporate headquarters are in Dublin, Ireland. Learn more at [experianplc.com](https://www.experianplc.com).

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