THE TAKEOVER PANEL

THE PENSIONS AND LIFETIME SAVINGS ASSOCIATION

Under paragraph (iv) of <u>section 4(a) of the Introduction to the Takeover Code</u>, the Pensions and Lifetime Savings Association (the "**PLSA**") is one of the "nominating bodies" which appoints a member of the Takeover Panel.

The PLSA has requested that it ceases to be a nominating body.

Accordingly, the Panel has today published on its website <u>Instrument 2024/1</u>, which amends section 4(a) of the Introduction to the Code, with effect from 30 April 2024, so as to remove the reference to the PLSA.

18 April 2024