
Marex Group plc

Board and Board Committee Composition

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(the "Company")
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Board	
<i>Name</i>	<i>Capacity</i>
Robert Pickering	Independent Non-Executive Director (Chair)
Sarah Ing	Senior Independent Non-Executive Director
Rob Irvin	Executive Director & Chief Financial Officer
Ian Lowitt	Executive Director & Chief Executive Officer
Linda Myers	Independent Non-Executive Director
John Pietrowicz	Independent Non-Executive Director
Konstantin Graf von Schweinitz	Independent Non-Executive Director

Audit and Compliance Committee	
<i>Name</i>	<i>Capacity</i>
Sarah Ing	Independent Non-Executive Director (Chair)
Linda Myers	Independent Non-Executive Director
John Pietrowicz	Independent Non-Executive Director
Konstantin Graf von Schweinitz	Independent Non-Executive Director

Risk Committee	
<i>Name</i>	<i>Capacity</i>
Konstantin Graf von Schweinitz	Independent Non-Executive Director (Chair)
Sarah Ing	Independent Non-Executive Director

Remuneration Committee	
<i>Name</i>	<i>Capacity</i>
Linda Myers	Independent Non-Executive Director (Chair)
Sarah Ing	Independent Non-Executive Director
Robert Pickering	Independent Non-Executive Director

Nomination and Corporate Governance Committee	
<i>Name</i>	<i>Capacity</i>
Robert Pickering	Independent Non-Executive Director (Chair)
Sarah Ing	Independent Non-Executive Director
Konstantin Graf von Schweinitz	Independent Non-Executive Director

Mergers and Acquisitions Committee	
<i>Name</i>	<i>Capacity</i>
John Pietrowicz	Independent Non-Executive Director (Chair)
Linda Myers	Independent Non-Executive Director