

Together Financial Services Limited

Board and Committee Changes

17 September 2026

Together Financial Services Limited (**‘Together’** or the **‘Group’**) today announces the following Board and Committee changes, reflecting the Group’s ongoing focus on Board effectiveness, orderly succession planning and continued strong governance oversight.

Andy Higginson, Non-Executive Director, will be appointed to the newly created role of Deputy Chair with effect from 1 October 2026. Drawing on his extensive board and leadership expertise in customer-focused organisations, he will support the Chair, Mike McTighe, and the Board in the delivery of its strategic and governance responsibilities.

Richard Fearon, Non-Executive Director, has been appointed Chair of the Group Risk Committee with immediate effect, bringing significant experience in risk management and financial services governance. Wayne Bowser will remain a member of the Board and Chair of the Audit Committee, ensuring continuity of oversight.

Within Together Personal Finance, John Hooper, currently a Non-Executive Director, will succeed Richard Gregory as Chair with effect from 1 October 2026, subject to regulatory approval, as part of a planned succession following Richard’s eight-year term. Richard will step down from the Board on the same date. The Board thanks Richard for his service and welcomes John to the role.

The Group remains committed to high standards of corporate governance and will continue to review its Board and Committee composition to support the long-term interests of its stakeholders.

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About Together

Together has been giving people a fair chance to bring their property ambitions to life for over 50 years. As a specialist secured lender, we use expertise, industry knowledge and common sense to consider individual circumstances as we find a way to help our customers.

We provide a wide range of flexible lending products across mainland UK, including residential and buy to let mortgages, bridging loans, commercial and semi-commercial mortgages and loans, auction finance and development funding. All applications are considered on their merits, helping individuals, SMEs, businesses and property investors turn their ambitions into reality.

Based in Cheadle, Cheshire, Together employs more than 900 colleagues and has a loan book of £8.5 billion.

Together is the trading name of Together Financial Services Limited, which has its registered office address at Lake View, Lakeside, Cheadle, Cheshire SK8 3GW.

Ends