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Directorate Change

CEO Succession

MOTABILITY OPERATIONS GROUP PLC

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Motability Operations Group PLC

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Motability Operations Group plc Appointment of Chief Executive Officer

Motability Operations Group plc announced on 13 February 2020 that Andrew Miller had been appointed as its new Chief Executive Officer and that he would be joining the business on a date to be confirmed.

Motability Operations Group plc is now able to confirm that Andrew Miller will commence the role of Chief Executive Officer of Motability Operations Group plc on 1 January 2021.

Andrew Miller is currently a partner at Terra Firma LLP. He was previously Chief Executive Officer at Guardian Media Group and before that Chief Financial Officer at Autotrader. In addition, his experience covers strategic, operational and finance roles at a number of major international companies including PepsiCo, Bass and Proctor & Gamble.

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