



**Provident Financial plc
Board Change
12 December 2018**

In accordance with Listing Rule 9.6.11R, Provident Financial plc ('the Company') announces that after over nine years' tenure as a Non-executive Director on the Board, Rob Anderson has stepped down as a Director of the Company with effect from 11 December 2018.

Patrick Snowball, Chairman of Provident Financial plc, said:

"Rob has made a significant contribution throughout his time with the Company, bringing valuable insight from his broad experience in both retail and operations. On behalf of the Board and all at Provident Financial Group, I wish him all the very best."

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