

JUST.

NEWS RELEASE

1 April 2026



Just Group confirms new Board of Directors

Following the acquisition of Just Group by Brookfield Wealth Solutions, Just Group today confirms its new Board of Directors with John Hastings-Bass stepping down as Group Chair to be succeeded by Sir Nigel Wilson.

John Hastings-Bass, Former Group Chair, Just Group, commented:

“It has been a privilege to serve as Chair of Just Group and to help guide the business for more than five years, with the support of our wider non-executive team. The acquisition of Just Group by Brookfield Wealth Solutions reflects the strength of business we have built and the long-term value of our strategy.”

David Richardson, Group Chief Executive Officer, Just Group, commented:

“On behalf of Just Group, I would like to take this opportunity to thank John for his exceptional leadership, counsel and stewardship. His experience has been invaluable in shaping our strategy and navigating the company to where it is today. It has been a privilege to work alongside him, and his contribution leaves the company well-positioned for the future.”

Further details can be found on the Just Group [website](#).

-Ends-

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Notes to Editors

About Just

Just (Just Group plc) is a specialist UK financial services company.

A leader in the individual retirement income, care and defined benefit de-risking markets, Just has been trusted to manage more than £30 billion of customers' retirement savings and has helped customers release over £7 billion from their properties.

Just provides the following wide range of products, advice and professional services to individual customers, financial intermediaries, corporate clients and pension scheme trustees:

Marketed Products

- De-risking solutions for pension scheme trustees who want to remove the financial uncertainty of operating defined benefit pension schemes;
- Individually underwritten retirement income products delivering a guaranteed income for life;
- Long term care plans that provide those people moving into residential care with peace of mind by knowing a regular payment will be made to the care provider for the rest of their life;
- Lifetime mortgages for people who want to safely release some of the value from their home.

Professional services

- Regulated financial advice and guidance services for individuals wanting help in using their pension savings and/or releasing some of the value from their home; and
- A range of business services tailored for our corporate clients, ranging from consultancy and software development to fully outsourced customer service delivery and marketing services.

The companies within Just Group are authorised and regulated in the United Kingdom by the Financial Conduct Authority and / or the Prudential Regulation Authority.

Just Group plc is registered in England and Wales with company number 08568957. Its registered office is at Enterprise House, Bancroft Road, Reigate, Surrey, RH2 7RP. Just is a trading name used by Just Group plc and its group companies. For information about Just Group plc and its group companies visit www.justgroupplc.co.uk or www.wearejust.co.uk. Please contact us if you would like this document in an alternative format.



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