

Spire Healthcare Group plc (the “Company”)

11 May 2023

Disclosure for Adèle Anderson, Tony Bourne and Simon Rowlands pursuant to Section 430 (2B) of the Companies Act 2006

Further to the announcement made to the London Stock Exchange on 14 October 2022, Adèle Anderson, Tony Bourne and Simon Rowlands have today each stepped down from the Board as Independent Non-Executive Directors of the Company.

Save for fees due in respect of their services up until today, Adèle Anderson, Tony Bourne and Simon Rowlands will receive no further remuneration or payment falling to be disclosed under the said section.

Philip Davies
Company Secretary