Appointment of Jim Kilman as Director

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Burford Capital appoints Jim Kilman as non-executive director

Burford Capital Limited ("Burford" or the "Company"), the leading global finance and asset management firm focused on law, is pleased to announce the appointment of Jim Kilman as a non-executive director to its board of directors (the "Board"), effective January 1, 2027. As with all Burford's directors, Mr. Kilman will stand for annual election as a non-executive director at the Company's annual general meetings (the "AGM"), commencing with the 2027 AGM. This appointment completes the refreshing of Burford's Board, which included the appointment of Rick Noel in May 2026, prior to the forthcoming, previously announced retirement of two directors, John Sievwright and Robert Gillespie, at the 2027 annual general meeting, and also means the entire Board will have turned over since 2020.

Previously, Mr. Kilman (65) was Vice Chairman of Investment Banking at Morgan Stanley. He spent 32 years in the investment banking business, including senior roles at Goldman Sachs, ABN AMRO and PaineWebber. Through much of his career, he worked with the management and boards of diversified financial services companies providing advice on strategy, mergers and restructurings and in raising debt and equity capital. Following his retirement in 2016, he became Chief Executive Officer of KielStrand Capital, a family office. Mr. Kilman holds an MA and a BA in Economics from Yale University.

Mr. Kilman currently serves as Trustee and Pricing Committee Chair of the series of trusts comprising MFS Mutual Funds, Boston, MA, a leading US mutual fund complex, a role he has held since 2019.

Mr. Kilman recently served as a member of the board of directors of Blackboiler Inc, a privately-held provider of AI-driven contract review software. He has also served as a member of the board of directors of alpha-En Corporation, a publicly traded provider of lithium metal technology, Recombinetics, Inc., a privately-held agricultural bio-technology company, and Modular Space Corporation, a privately held provider of modular buildings.

John Sievwright, Burford's Chairman, commented:

"Being able to have the former head of Morgan Stanley's specialty finance business on Burford's Board is a big win. Jim comes with an extraordinary range of knowledge and experience about capital, balance sheets and M&A for companies like Burford and will be a very valuable addition to the Board."

Mr. Kilman joins the Board with prior experience of Burford. He was Burford's principal investment banker at Morgan Stanley before his retirement in 2016. He served as a senior advisor to the Board from 2017, and in 2019 took on a two-year role as Burford's interim chief financial officer ("CFO"). Since leaving the CFO role in 2021, he remained a senior advisor to the Board until June 30, 2026. While his tenure as CFO ended more than five years ago and thus would normally satisfy any criteria of independence, Mr. Kilman's modest role as a senior advisor means that under NYSE standards he will technically qualify as an independent Board director from July 1, 2029.

Following Mr. Kilman's appointment, the Board will nevertheless be composed of two-thirds independent directors throughout the period up until July 2029, and Mr. Kilman will not serve on any committees of the Board prior to that date. The Company is of the view that the benefits of Mr. Kilman's broad experience in the specialty finance market and his familiarity with the complexity of Burford's business outweigh his technical non-independence in the period until July 2029.

Other required disclosures

Mr. Kilman's full name is James William Kilman Jr. Save as disclosed below, Burford confirms that there are no further disclosures to be made in relation to Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies in respect of Mr. Kilman's appointment.

Current directorships/ partnerships/memberships:	KielStrand Capital, LLC	MFS Series Trust XII
	Turnberg, LLC	MFS Series Trust XIII
	Inselhaus, LLC	MFS Series Trust XIV
	MFS Series Trust I	MFS Series Trust XV
	MFS Series Trust II	MFS Series Trust XVI
	MFS Series Trust III	MFS Series Trust XVII
	MFS Series Trust IV	MFS Municipal Series Trust
	MFS Series Trust V	MFS Active Exchange Traded Funds Trust
	MFS Series Trust VI	MFS Variable Insurance Trust
	MFS Series Trust VII	MFS Variable Insurance Trust II
	MFS Series Trust VIII	MFS Variable Insurance Trust III
	MFS Series Trust IX	Massachusetts Investors Trust
	MFS Series Trust X	Massachusetts Investors Growth Stock Fund
	MFS Series Trust XI	
Directorships/partnerships/ memberships in the past five years:	Blackboiler Inc MFS Special Value Trust MFS High Income Municipal Trust MFS High Yield Municipal Trust MFS Investment Grade Municipal Trust MFS Municipal Income Trust MFS Charter Income Trust MFS Intermediate High Income Fund MFS Multimarket Income Trust MFS Government Markets Income Trust MFS Intermediate Income Trust	
Directorships/partnerships/ memberships where the entity entered into a liquidation through bankruptcy where Mr Kilman was a director/partner/member within the preceding 12 months:	Lebenthal Holdings LLC - Mr. Kilman was appointed as an independent director in 2016 to assist in restructuring the company; in 2017, after he had resigned as a director, the company liquidated through a voluntary Chapter 7 bankruptcy.	

Mr. Kilman currently holds interests in aggregate of 296,231 ordinary shares, nil par value, in Burford Capital Limited (including ordinary shares directly owned, restricted share units and notional share interests held under the Burford Capital Deferred Compensation Plan).

Through KielStrand Capital LLC, Mr. Kilman holds a $500,000 commitment to the Burford Opportunity Fund B LP.

For further information, please contact:

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About Burford Capital

Burford Capital is the leading global finance and asset management firm focused on law. Its businesses include litigation finance and risk management, asset recovery and a wide range of legal finance and advisory activities. Burford is publicly traded on the New York Stock Exchange (NYSE: BUR) and the London Stock Exchange (LSE: BUR) and works with companies and law firms around the world from its global network of offices.

For more information, please visit www.burfordcapital.com.

This press release does not constitute an offer to sell or the solicitation of an offer to buy any ordinary shares or other securities of Burford.

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Forward-looking statements

This press release contains "forward-looking statements" within the meaning of Section 27A of the US Securities Act of 1933, as amended, and Section 21E of the US Securities Exchange Act of 1934, as amended, that are intended to be covered by the safe harbor provided for under these sections. In some cases, words such as "aim", "anticipate", "believe", "continue", "could", "estimate", "expect", "forecast", "guidance", "intend", "may", "plan", "potential", "predict", "projected", "should" or "will", or the negative of such terms or other comparable terminology, are intended to identify forward-looking statements. Although Burford believes that the assumptions, expectations, projections, intentions and beliefs about future results and events reflected in forward-looking statements have a reasonable basis and are expressed in good faith, forward-looking statements involve known and unknown risks, uncertainties and other factors, which could cause Burford's actual results and events to differ materially from (and be more negative than) future results and events expressed, projected or implied by these forward-looking statements. Factors that might cause future results and events to differ include, among others, those discussed in the "Risk Factors" section of Burford's Annual Report on Form 10-K for the year ended December 31, 2025 filed with the US Securities and Exchange Commission on February 26, 2026 and in Burford's subsequent Quarterly Reports on Form 10-Q. These factors should not be construed as exhaustive and should be read in conjunction with the other cautionary statements

contained in the periodic and current reports that Burford files with or furnishes to the US Securities and Exchange Commission. Many of these factors are beyond Burford's ability to control or predict, and new factors emerge from time to time. Furthermore, Burford cannot assess the impact of each such factor on its business or the extent to which any factor or combination of factors may cause actual results and events to be materially different from those contained in any forward-looking statement. Given these uncertainties, readers are cautioned not to place undue reliance on Burford's forward-looking statements.

All subsequent written and oral forward-looking statements attributable to Burford or to persons acting on its behalf are expressly qualified in their entirety by these cautionary statements. The forward-looking statements speak only as of the date of this press release and, except as required by applicable law, Burford undertakes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

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