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RESIGNATION OF DIRECTOR

As disclosed in the Annual Report, following two years of expansion the Company has resolved to restructure its board in response to the simplified organisational structure and increased size of the business. This restructure is intended to increase the independence of the board and is expected to result in the appointment of at least one additional non-executive director.

As part of this restructure, Executive Director Peter Wilson has resigned effective from today.

The Company wishes to express its gratitude to Peter Wilson for his valuable contribution as a director over the past two years. His experience and ability has been a great help to the Company during this growth period.

A handwritten signature in black ink, appearing to read 'Mike Coote'.

Mike Coote
Managing Director

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