

11 January 2023

Pod Point Group Holdings PLC
("Pod Point" or "the Company")

Change of Company Secretary

The Company is pleased to announce that Anita Guernari has been appointed as Company Secretary effective 3rd January 2023. The Board wishes to thank Prism Cosec Limited for acting as Company Secretary since the IPO in November 2021.

Prior to joining Pod Point, Anita was Group Legal Counsel and Company Secretary of Treatt plc.

Enquiries

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(Public relations advisor to Pod Point)

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