

Tavistock Investments Plc
("Tavistock" or the "Company")

Director appointment

26 January 2023

Tavistock is pleased to announce the appointment of Johanna Rager as a director of the Company with immediate effect. Johanna joined Tavistock in 2019 and is the Group's Finance and Operations Director.

Prior to joining Tavistock, Johanna held senior management positions at Thermo Fisher Scientific Inc. and Parexel International Ltd for over 20 years.

The following disclosures are made in accordance with the AIM Rules for Companies:

Johanna Martina Gabriela Rager-Badesha (formerly Johanna Martina Gabriela Rager), aged 53, is or has been a director or partner of the following companies and partnerships in the past five years:

| <i>Current directorships/partnerships:</i> | <i>Directorships and partnerships held within the last five years:</i> |
|--|--|
| Tavistock Chater Allan LLP | |
| Cornerstone Asset Holdings Limited | |
| Duchy Independent Financial Advisers Limited | |
| Tavistock Asset Management Limited | |
| Tavistock Estate Planning Services Limited | |
| Tavistock Group Holdings Limited | |
| Tavistock Partners (UK) Limited | |
| Tavistock Partners Limited | |
| Tavistock Services Limited | |
| The Tavistock Partnership Limited | |
| Tavistock Select LLP | |

Johanna Martina Gabriela Rager-Badesha beneficially holds 2,276,000 ordinary shares in the Company.

Save for the information set out above, there are no further disclosures to be made in accordance with Rule 17, Schedule 2(g) of the AIM Rules for Companies in respect of the appointment of Johanna.

For further information:

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