23 March 2023

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GB GROUP PLC
("GBG", "Group" or the "Company")

Director Retirement

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GBG, (AIM: GBG) the experts in digital location, identity verification and fraud software, announces that as part of planned succession arrangements, Nick Brown, Group Managing Director, will retire from the Board with effect from 31 March 2023.

Nick joined GBG in 2007 and was appointed as an Executive Director in 2017, and whilst he will be stepping down from Board duties at the end of March, he will continue to be available to the Company until 30 September 2023. The Board would like to thank Nick for his significant contribution during his time at GBG and wish him well for the future.

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About GBG

We are the experts in digital location, identity and managing fraud risk and compliance. Helping organisations across the globe eliminate customer friction and fraud from their digital experiences. GBG develop and deliver digital identity, address verification, fraud prevention and compliance software to businesses globally.

Through the combination of the latest technology, the most accurate data and our unrivalled expertise, GBG helps organisations ranging from start-ups to the largest consumer and technology brands in the world deliver seamless experiences, so their customers can transact online with greater confidence.

To find out more about how we help our customers establish trust with their customers visit www.gbgplc.com and follow us on LinkedIn and Twitter @gbgplc.

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