

24 April 2023

Aukett Swanke Group Plc

("Aukett Swanke", the "Company", or, together with its subsidiaries, the "Group")

Appointment of Non-Executive Director

Aukett Swanke (AIM: AUK), a company that principally provides architectural and interior design services, is pleased to announce the appointment of Tandeep Minhas to the Board as an Independent Non-Executive Director, with immediate effect.

Tandeep qualified as a solicitor in 1996 and since then has focused on advising corporate clients and financial institutions on a broad range of corporate and capital markets transactions.

Since 2010 she has been a partner at international law firm Taylor Wessing LLP based in London. From 1999 to 2010 she was an associate and then partner at SJ Berwin LLP.

Tandeep will also join all the Company's board committees and has become the chair of the Remuneration Committee.

Clive Carver, Chairman said

"We are delighted to have Tandeep join us at a pivotal point in the Group's development. Her extensive transaction and capital markets experience broadens the board's skill base at a time of planned rapid growth."

Contacts

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Additional Information

The following additional information is provided in accordance with paragraph (g) of Schedule Two of the AIM Rules for Companies.

Tandeep Kaur Minhas (aged 51)

<i>Current Directorships/Partnerships</i>	<i>Past Directorships/Partnerships (last five years)</i>
Taylor Wessing LLP	Law 2415 Limited (previously known as Airnow Limited)
	Rich Mix Cultural Foundation
	Rich Mix Cultural Enterprises Limited

Other than the information contained within this announcement, there is no further information required to be disclosed pursuant to paragraph (g) of Schedule Two of the AIM Rules.

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