

16 November 2023

Argentex Group plc

("Argentex" or the "Company")

Appointment of Non-executive Director

Argentex Group plc (AIM: AGFX), the provider of currency management and payment services to international institutions and corporates, is pleased to announce the appointment of Tim Haldenby as an independent Non-executive Director with effect from 15 November 2023.

Tim will become Chair of the Audit and Risk Committee, and joins the Remuneration and Nomination Committees, on appointment.

Tim was appointed as Chief Data Officer at Camelot UK Lotteries Limited in 2022, after rejoining the UK business in 2018 as Chief of Staff, after previously joining Camelot Global as Head of Strategy in 2014. Tim is a qualified management accountant (CIMA).

Nigel Railton, Chairman of Argentex commented: "Tim has relevant experience across finance, strategy and accounting with a strong track record at a highly established company. I'm delighted to welcome Tim to the Board, and I am looking forward to working with him."

For further information, please contact:

Argentex Group PLC

Nigel Railton - Chairman

Jim Ormonde - Interim Chief Executive Officer

investorrelations@argentex.com

Singer Capital Markets (Nominated Adviser and Broker)

Tom Salvesen / James Maxwell / Justin McKeegan / Angus Campbell

020 7496 3000

The following information in relation to Tim Haldenby is disclosed in accordance with Schedule 2(g) of the AIM Rules for Companies:

Full name: Timothy Matthew Haldenby

Age: 47

Current Directorships/Partnerships:

Previous Directorships/Partnerships (last 5 years):

years):

Services aux Loteries En Europe

Save as set out above there are no other disclosures in respect of the appointment of Tim Haldenby that are required to be made under Rule 17 or Schedule 2(g) of the AIM Rules for Companies.

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