

**FOR IMMEDIATE RELEASE
2024**

7 February



PENNANT INTERNATIONAL GROUP PLC

Board Change

Appointment of Non-Executive Director (Chair Designate)

Pennant International Group plc (AIM: PEN) (the "**Company**", the "**Group**"), the IPS software and services company, is pleased to announce the appointment of Ian Dighé to the Board of the Company as a Non-executive Director and Chair designate with immediate effect. Ian will assume the Chair role immediately following the Company's next Annual General Meeting, which is expected to be held in May 2024.

Ian has significant listed company and City experience, gained throughout his executive career with a particular focus on the investment banking, corporate broking, asset management and closed-end funds sectors. In addition, he is experienced in developing boards and senior management teams. Ian was a co-founder of Bridgewell Group plc and Chairman of Miton Group plc from February 2011, overseeing the successful refinancing and subsequent growth of the group, before he retired from the Miton board in December 2017. He is currently Chairman of The Investment Company plc and an independent director of Seneca Growth Capital VCT plc. He is also a director of a number of private companies and charities.

Please refer to the appendix of this announcement below, for all further disclosures relating to Rule 17 or paragraph (g) of Schedule 2 of the AIM Rules for Companies.

Enquiries:

Pennant International Group plc
Philip Walker, CEO
David Clements, Commercial & Risk Director
Michael Brinson, CFO

www.pennantplc.com
+44 (0) 1452 714 914

WH Ireland Limited (Nomad and Broker)
Mike Coe
Sarah Mather

<https://www.whirelandplc.com/capital-markets>
+44 (0) 20 7220 1666

Walbrook PR (Financial PR)
Paul Vann
Joe Walker

pennant@walbrookpr.com
+44 (0)20 7933 8780
Mob: +44 (0)7768 807631

Appendix - AIM Rule 17

Save for the information set out above and below, there are no further disclosures to be made in accordance with Rule 17, Schedule Two (g) of the AIM Rules for Companies in respect of the appointment to the Board of Ian Robert Dighé, aged 68. Ian does not hold an interest in the Company's share capital.

Current Directorships

Seneca Growth Capital VCT PLC
Winchester Diocesan Board of Finance
Abport Ltd
New Centurion Trust Ltd
The Investment Co Plc
SE Yachts Ltd
Mathom House Investments Ltd
Edelweiss Holdings PLC (not traded on a stock exchange)

Past Directorships (within 5 years)

Redcliffe Precision Ltd
Domoch HoldCo Ltd
AVPE Investment Ltd
AVPE Ltd
AVPE Holdings Ltd
AVPE Group Ltd
QP Estate Management Ltd

Mr Ian Robert Dighé was a Director of AVPE Investments Limited, which entered administration on 5 February 2021. The trading entities were successfully sold, although there remained a deficit to creditors and AVPE Investments Limited was dissolved on 14 December 2021.

Mr Ian Robert Dighé was a director of Redcliffe Precision Limited, which entered into administration on 25 January 2021. Certain of its assets were sold, although there remained a deficit to creditors and Redcliffe Precision Limited was dissolved on 21 October 2022.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.rs.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAXQLLBZLLXBBV