

**28 February 2024**

**Merit Group plc**

("Merit", the "Company" or "the Group")

**Board Change**

Merit Group plc (AIM: MRIT), the data and intelligence business, announces the appointment of Tim Briant to its Board of Directors as a Non-Executive Director. Mr Briant will also join the Company's Audit Committee.

Pursuant to Schedule 2(g) of the AIM Rules, the Company discloses the following details in relation to the above appointment:

Timothy Briant, aged 53, holds and has previously held the following directorships within the last five years:

<b>Current Directorships</b>	<b>Former Directorships (in the last 5 years)</b>
BMS Limited Carbon60 Limited Carlisle Cleaning Services Holdings Limited Carlisle Events Services Limited Carlisle Group Limited Carlisle Nominees Limited Carlisle Staffing Services Holdings Limited Carlisle Staffing Services Limited Comensura Limited Flexy Corporation Limited Guidant Global-Europe Limited Guidant Global UK Limited Impellam Holdings Limited Impellam UK Limited Impellam Group plc Laybridge Limited Lorien Limited Lorien Resourcing Limited OneTrue Limited Science Recruitment Group Limited Younifi Limited Comensura Pty Limited Flexy Services Pty Limited Carlisle Security (Holdings) Limited Carlisle Security Limited Carlisle Staffing Services Ireland Limited Irish Recruitment Consultants Limited Corporate Employment Resources Inc. Corporate Services Group Holdings Inc. Guidant Global Holding Corporation Guidant Group Inc.	Air Consulting Australia Pty Ltd (Australia) Air Consulting Company Ltd (Thailand) Air Energi Group Investments Limited Air Energi Group Limited (United Kingdom) Air Energi Group Singapore Pte Ltd (Singapore) Air Energi Holdings Limited (United Kingdom) Air Energi Investments Limited (United Kingdom) Air Energi Pacifica Ltd (Papau New Guinea) Air Resources America LLC (USA) Air Resources Limited (United Kingdom) (appointed 27 August 2017) Airswift (Canada) Limited Airswift Consulting Tanzania Limited Airswift Denmark ApS (Denmark) Airswift Guyana Inc Airswift Mexico S.deR.L.deC.V Ajilon (UK) Limited Bellevue Resources Limited (UK) Chadwick Nott (Holdings) Limited Chrysalis Community Care Group Limited Doctors On Call Limited Ducatus Partners Limited (UK) Ducatus Partners LLC (Texas) Global Group (UK) Limited Global Medics Limited Global Medics Pty Limited Litmus Workforce Solutions Ireland Limited Medacs Global Group Limited Global Medics NZ Limited Healthlink New Zealand Group Limited Marchfield Holdings Limited Medacs Healthcare Limited Litmus Workforce Solutions Limited Medacs Global Group Limited Medacs Healthcare Australasia Group Limited Medacs Healthcare plc PRN Recruitment Limited Singular Resource Solutions Limited (UK) Singular Resource Solutions LLC (Texas) STS London Limited Swift (Nigeria) Limited Swift Technical (Australia) Pty Ltd (AUS) Swift Technical (Azerbaijan) Limited (UK) Swift Technical (Europe) Limited Swift Technical (Operations) Limited (UK) Swift Technical (Russia) Limited (UK) Swift Technical Group Holdings Limited (UK) Swift Technical Group Limited (UK) Swift Technical Holdings Limited (UK) Swift Technical Services LLC (Texas) Swift Technical Singapore Ptd Ltd

Swift Trustees Limited (UK)
Swift Worldwide Resources Australia Holdings Corp
Pty Ltd (AUS)
Swift Worldwide Resources Bidco Limited (UK)
Swift Worldwide Resources Holdco Limited
Swift Worldwide Resources Midco Limited
Swift Engineering (Azerbaijan) Limited (UK)
Swift Worldwide Resources UK Corp Limited
Blue Arrow Financial Services Limited
Blue Arrow Holdings Limited
Blue Arrow Limited
Career Teachers 2006 Limited
Career Teachers Limited
Tate Recruitment Limited

There is no further information to be disclosed in relation to Tim Brint's appointment pursuant to AIM Rule 17 or paragraph (g) of Schedule Two of the AIM Rules for Companies.

**For further information, please contact:**

**Merit Group plc**

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Philip Machray - CEO  
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