

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:

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

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|--|---|
| | 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 |
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There is no further information to be disclosed in relation to Tim Briant'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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