

For immediate release

25 April 2024

Anexo Group plc

('Anexo' or the 'Group')

Appointment of Interim CFO as CFO

Notice of Results

Anexo Group plc (AIM: ANX), the specialist integrated credit hire and legal services provider, is pleased to announce that Mark Bringloe has been appointed as Chief Financial Officer ("CFO"). This follows his appointment as Interim CFO in August 2023 when he was also reappointed to the Board, having previously been CFO from the time of Anexo's admission to AIM in 2018 to July 2022.

Alan Sellers, Executive Chairman of Anexo Group, commented: *"Since Mark's return to the Board he has continued to demonstrate his extensive knowledge of the Group's operations, its business and its shareholder relationships and we are delighted to confirm Mark as CFO."*

The Group further announces that it will release its full year audited results for the year ended 31 December 2023 on 1 May 2024.

Alan Sellers, Executive Chairman, and Mark Bringloe, CFO, will provide a live presentation relating to the Final Results Presentation via Investor Meet Company on 01 May 2024, 09:30 BST.

The presentation is open to all existing and potential shareholders. Questions can be submitted pre-event via your Investor Meet Company dashboard up until 30 Apr 2024, 09:00 BST, or at any time during the live presentation.

Investors can sign up to Investor Meet Company for free and add to meet ANEXO GROUP PLC via:

<https://www.investormeetcompany.com/anexo-group-plc/register-investor>

Investors who already follow ANEXO GROUP PLC on the Investor Meet Company platform will automatically be invited.

- Ends -

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Notes to Editors:

Anexo is a specialist integrated credit hire and legal services provider. The Group has created a unique business model by combining a direct capture Credit Hire business with a wholly owned Legal Services firm. The integrated business targets the impecunious not at fault motorist, referring to those who do not have the financial means or access to a replacement vehicle.

Through its dedicated Credit Hire sales team and network of over 1,100 active introducers around the UK, Anexo provides customers with an end-to-end service including the provision of Credit Hire vehicles, assistance with repair and recovery,

and claims management services. The Group's Legal Services division, Bond Turner, provides the legal support to maximise the recovery of costs through settlement or court action as well as the processing of any associated personal injury claim.

The Group was admitted to trading on AIM in June 2018 with the ticker ANX.

For additional information please visit: www.anexo-group.com. To subscribe to our investor alert service and receive all press releases, financial results and other key shareholder messages as soon as they become available, please visit: <https://www.anexo-group.com/content/investors/alert.asp>.

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