

29 April 2024

**FDM GROUP (HOLDINGS) PLC ("FDM Group" or the "Company")**

**DIRECTOR DECLARATION**

In compliance with Listing Rule 9.6.14, FDM Group announces that Michelle Senecal de Fonseca, a Non-Executive Director of the Company, is to be appointed to the board of GB Group plc as a non-executive director with effect from 1 May 2024. GB Group plc is listed on AIM (being the market of that name operated and regulated by the London Stock Exchange).

- Ends -

**For further information, please contact:**

FDM Group	David Lister - Non-Executive Chairman Mark Heather - Company Secretary	020 3056 8240
Financial PR	Nick Osborne	07850 127526

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