

31 May 2024

**Tavistock Investments Plc**  
**("Tavistock" or the "Company")**

**Board role change**

Tavistock announces that Oliver Cooke, Executive Chairman, will become Non-Executive Chairman with effect from 1 June 2024.

**For further information:**

**Tavistock Investments Plc**

Oliver Cooke  
Brian Raven

Tel: 01753 867000

**Allenby Capital Limited**  
**(Nominated adviser and broker)**

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