

21 June 2024

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

Directorate change

Tavistock announces that after seven years as a non-executive director, Roderic Rennison is to step down from the Board in order to focus on his other business interests. It has been agreed that Roderic will cease to be a director of the Company with effect from 30 June 2024.

Brian Raven, Chief Executive Officer, commented:

"We would like to thank Roderic for his contribution and counsel over the past seven years and to extend our best wishes to him for the future".

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