

**12 September 2024**

**Minoan Group Plc  
(the "Company")**

**Change of Nominated Adviser and Broker**

The Company announces that its Nominated Adviser and Broker has changed to Zeus Capital Limited with immediate effect.

This change follows the acquisition by Zeus Capital Limited of the WH Ireland Capital Markets Division (from WH Ireland Limited).

For further information visit [www.minoangroup.com](http://www.minoangroup.com) or contact:

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