

18 September 2024

Argentex Group PLC

("Argentex")

Appointment of Non-Executive Director

Argentex Group PLC (AIM: AGFX), the global expert in currency risk management and alternative banking, today announces the appointment of Rina Ladva to the Board as an Independent Non-Executive Director, with effect from 1 October 2024.

Rina brings over 25 years of technology transformation expertise to Argentex. This includes 17 years at Microsoft in senior leadership positions and more recently at PA consulting where she is building new innovation businesses and scale partnerships. Her extensive experience leverages leading-edge technologies, products, and platforms to drive industry disruption, business transformation and growth spanning multiple sectors and geographies.

Rina will also be appointed as a member of the Company's Audit and Risk, Remuneration and Nominations Committees.

Nigel Railton, Non-executive Chairman of Argentex, said: *"Rina has a wealth of relevant technology experience from her prior roles in the sector, in addition to significant experience of business transformation and strategy implementation. I'm delighted she has agreed to join the board, and I look forward to working with her as we reposition the business for growth and scalability."*

Rina added: *"I am thrilled to join the Argentex Board of Directors at this pivotal time of growth and expansion. I am very passionate about how technology innovation can truly transform businesses and look forward to leveraging my experience and learnings with the talented team at Argentex to support their vision, strategy, and growth aspirations into the future."*

There are no further disclosures to be made in accordance with Rule 17, Schedule Two (g) of the AIM Rules for Companies in respect of the appointment of Rina Pravinchandra Ladva (formerly Rina Kanani), aged 53.

For further information, please contact:

Argentex Group PLC

Jim Ormonde - Chief Executive Officer
Guy Rudolph - Chief Financial Officer
investorrelations@argentex.com

Teneo (Financial PR)

James Macey-White/Victoria Boxall/Rashida Salemahomed
argentex@teneo.com, 020 7260 2700

Singer Capital Markets (Nominated Adviser and Broker)

Tom Salvesen / James Maxwell / Asha Chotai
020 7496 3000

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