

20 September 2024

Auction Technology Group plc
("ATG" or the "Company")

Changes to Board Committee Membership

ATG announces, pursuant to Listing Rule 6.4.6R (3), that following the appointment of Scott Forbes as Chair of the Board on 9 August 2024 and consistent with the UK Corporate Governance Code, the Company has appointed Tamsin Todd as Chair of the Remuneration Committee, with effect from 19 September 2024, replacing Scott Forbes who remains a Remuneration Committee member. As announced on 9 August 2024, the Company is undertaking a process to appoint a new non-executive director to replace Scott Forbes as a member of the Audit Committee and who will be appointed as an additional member of the Nomination Committee and the Remuneration Committee.

LEI: 213800U8Q9K2X13WRE39

About Auction Technology Group plc

Auction Technology Group plc is the operator of world-leading marketplaces and auction services for curated online auctions, seamlessly connecting bidders from around the world to around 4,000 trusted auction houses across two major sectors: Industrial & Commercial and Art & Antiques. The Group powers eight online marketplaces and listing sites using its proprietary auction platform technology, hosting in excess of 85,000 live and timed auctions each year. ATG has been supporting the auction industry since 1971 and the Group has offices in the UK, US and Germany.

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