

3 October 2024

RBG Holdings plc
("RBG", the "Group", or the "Company")

Directorate Change

The Board of RBG Holdings plc (AIM: RBGP), the legal services group, has announced that Tania MacLeod, Executive Director, has resigned from the Board with immediate effect. Tania will remain as a director of RBG Legal Services Limited and RBL Law Limited and in her role as Senior Partner of Rosenblatt.

Marianne Ismail, Chair, said: "The Board would like to thank Tania for her contribution during her time as a director, and look forward to her continuing contribution as Senior Partner of Rosenblatt."

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RBG Holdings plc

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Via SEC Newgate

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About RBG Holdings plc

- Further information about RBG Holdings plc is available at: www.rbgholdings.co.uk
- Further information about Rosenblatt (founded in 1989) is available at: www.rosenblatt.co.uk
- Further information about Memery Crystal (founded in 1978) is available at: www.memerycrystal.com

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