

Aeorema Communications plc / Index: AIM / Epic: AEO / Sector: Media

22 October 2024

Aeorema Communications plc
("Aeorema", the "Company" or the "Group")

Resignation of Director

Aeorema Communications plc (AIM: AEO), a leading strategic communications group, announces that Hannah Luffman will resign ahead of the Company's 2024 AGM as a Non-Executive Director of the Group. Hannah's last day will be 30 November 2024.

Hannah Luffman commented: *"After four and a half years with Aeorema, serving in various roles, I have made the decision to resign as a Non-Executive Director. This decision was not made lightly, but I am unable to dedicate the time and commitment that such an important role demands. I have immense respect for the entire communications group, which is a fantastic team, and I look forward to continuing to support the Company as a shareholder."*

The Board wishes to thank Hannah for her valued contribution during her tenure and wishes her well for the future.

****ENDS****

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Notes to Editors

Aeorema Communications plc, (AIM: AEO) is a leading strategic communications group with offices in London, New York and Amsterdam. The Group provides bespoke event services, comprising live, virtual, and hybrid experiences to an established international blue-chip client base spanning a broad range of sectors, including finance, professional services, advertising, IT, gaming, fashion, fintech, and beverages. The Group also provides high level consultancy services to help clients maximise and deliver on their long-term communication strategies over multiple event and film touchpoints.

Aeorema delivers these services via its fully owned companies Cheerful Twentyfirst and Cheerful Twentyfirst, Inc. (the North American arm of Cheerful Twentyfirst) (cheerfultwentyfirst.com), two live events agencies with film capabilities that specialise in devising and delivering corporate communication solutions. The Group also operates Eventful Limited (www.eventful.co.uk), which provides consultative, high-touch services including assisting clients with venue sourcing, event management and incentive travel. With almost 60 years of combined operating experience and extensive award wins, Aeorema is a recognised industry thought leader.

Central to all that the Group does is its Corporate Social Responsibility charter, which is focussed on ensuring sustainable, inclusive and ethical business operations. To this end, the Group is a pioneer in delivering

sustainability measure and ethical business operations to the group, the group is a pioneer in delivering innovative strategies and services, including a client carbon measurement programme to establish a formal structure and approach around reducing emissions and offsetting both its own and its clients' carbon footprint.

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