

6 November 2024

Team17 Group plc
("Team17", the "Company" or the "Group")

Change of Nominated Adviser and Directors' Disclosures

Team17, a leading global independent ("Indie") games developer and publisher of premium video games and apps, announces the appointment of Peel Hunt LLP ("Peel Hunt") as the Company's Nominated Adviser with immediate effect. Peel Hunt and Jefferies International Limited will continue to act as Joint Corporate Brokers.

In addition, the following information is being disclosed in accordance with Rule 17 and Schedule 2(g) of the AIM Rules for Companies.

Frank Sagnier, Non-Executive Chair of the Company, has confirmed he was a director of the following subsidiary companies within five years prior to his appointment to the Company.

Directorships within 5 years prior to appointment
Codemasters Development Company Limited
Codemasters Group Holdings Limited
Codemasters Group Limited
Codemasters Holdings Limited
Codemasters Limited
Codemasters Software Company Limited
Connect 205 Limited
Csc1 Limited
CSC3 Limited
Digital Computers Limited
IOTech Engine Limited
Iotech Studios Limited
Middleware Limited
Sensible Limited
Slightly Mad Studios Limited
SMS Apollo Ltd
SMS Hydra Ltd
SMS Phoenix Ltd
SMS Virgo Limited

Peter Whiting, Non-Executive Director of the Company, has confirmed he was a director of the following subsidiary companies within five years of his appointment to the Company.

Directorships within 5 years prior to appointment
Kooth Group Limited

Enquiries:

Team17 Group plc

Steve Bell, Chief Executive Officer
Rashid Varachia, Chief Financial Officer and Chief Operating Officer
James Targett, Group Investor Relations Director

ir@team17.com

Peel Hunt (Nominated Adviser and Joint Corporate Broker)
Neil Patel / Benjamin Cryer / Kate Bannatyne

+44 (0)20 7418 8900

Jefferies International Limited (Joint Corporate Broker)
Philip Noblet / Will Brown / Shaam Vora

+44 (0)20 7029 8000

Vigo Consulting (Financial Public Relations)
Jeremy Garcia / Fiona Hetherington / Anna Stacey
team17@vigoconsulting.com

+44 (0)20 7390 0233

About Team17

Team17 Group plc is a leading global developer and publisher of video games entertainment to a broad audience. The

Group now includes a games entertainment label and creative partner for indie developers, a developer and publisher of educational apps, appealing to children under the age of eight and a working simulation games developer and publisher.

Visit www.team17.com for more info.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

APPKELFBZFLLFBQ