

6 November 2024

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Augmentum Fintech plc

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Director Declaration

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Augmentum Fintech plc (LSE: AUGM) (the "Company"), Europe's leading publicly listed fintech fund, announces that Conny Dorrestijn Prins, a non-executive director of the Company, has been appointed as a non-executive director of Singer Capital Markets Limited. Singer Capital Markets Advisory LLP is joint broker to the Company and accordingly Ms Dorrestijn Prins will recuse herself from any Board deliberations concerning the Company's commercial relations with Singer Capital Markets.

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For further information please contact:

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Frostrow Capital LLP

Company Secretary

Tel: 020 3709 8733
