13 November 2024

LMS CAPITAL PLC
(the "Company")
Change of Corporate Company Secretary

The Company announces that IQ EQ Corporate Services (UK) Limited has resigned as Corporate Company Secretary of the Company with effect from 13 November 2024.

The Board of the Company is pleased to announce the appointment of IQ EQ Secretaries (UK) Limited as the new Corporate Company Secretary of the Company with effect from 13 November 2024.

IQ EQ Corporate Services (UK) Limited is a subsidiary of IQ EQ Global (UK) Limited, the Company's current service provider under an existing Letter of Engagement dated 1 May 2024 (the "Agreement"). This change is permitted under the terms of the current Agreement and does not constitute any changes to the existing contractual arrangements.

IQ EQ Secretaries (UK) Limited will continue to provide corporate secretarial services and valuable support in ensuring the Company's continued adherence to regulatory requirements and best practices in corporate governance, drawing upon their extensive experience in corporate governance and compliance. The Company will file the necessary forms with Companies House to effect these changes.

For further information please contact:
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