

21 November 2024

**Auction Technology Group plc**  
**("ATG" or the "Company")**

**Directorate Changes**

The Board of ATG is pleased to announce the appointment of Andrew Miller as an independent non-executive director of the Company with effect from today, 21 November 2024. On appointment, Andrew will also be appointed to the Audit Committee, replacing Scott Forbes, and to the Remuneration and Nomination Committees.

Andrew is currently CEO of Motability Operations Group plc and a Channel 4 Corporation non-executive director where he is also Audit Chair. Previously, Andrew served as non-executive director and Audit Committee Chair for the Automobile Association plc and Ocean Outdoor Media plc. He was both Chief Executive Officer and Chief Financial Officer of Guardian Media Group and Chief Financial Officer of online marketplace business Autotrader. His experience covers business strategy, executive and financial leadership.

Following the changes noted above, with effect from 21 November 2024, the composition of the following committees will be:

<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Suzanne Baxter (Chair)	Tamsin Todd (Chair)	Scott Forbes (Chair)
Andrew Miller	Suzanne Baxter	Suzanne Baxter
Tamsin Todd	Scott Forbes	Andrew Miller
	Andrew Miller	Pauline Reader
		Tamsin Todd

Commenting on the appointment, Scott Forbes, Chair, said: *"We are delighted to welcome Andrew to the Board and I look forward to working with him. Andrew brings significant experience to the Board and its committees, particularly in light of his extensive experience of digital transformation."*

This announcement is made pursuant to UK Listing Rule 6.4.6R. No disclosures are necessary under UK Listing Rule 6.4.8R in relation to Andrew's appointment.

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**About Auction Technology Group plc**

Auction Technology Group plc is the operator of world-leading marketplaces and auction services for curated online auctions, seamlessly connecting bidders from around the world to around 4,000 trusted auction houses across two major sectors: Industrial & Commercial and Art & Antiques. The Group powers eight online marketplaces and listing sites using its proprietary auction platform technology, hosting in excess of 85,000 live and timed auctions each year. ATG has been supporting the auction industry since 1971 and the Group has offices in the UK, US and Germany.

For further information, please contact:

**ATG**

For investor enquiries  
For media enquiries  
Company Secretary

[investorrelations@auctiontechnologygroup.com](mailto:investorrelations@auctiontechnologygroup.com)  
[press@auctiontechnologygroup.com](mailto:press@auctiontechnologygroup.com)  
[cosec@auctiontechnologygroup.com](mailto:cosec@auctiontechnologygroup.com)

**Teneo Communications**

(Public relations advisor to ATG)  
Tom Murray, Matt Low, Arthur Rogers

+44 207 353 4200  
[ATG@teneo.com](mailto:ATG@teneo.com)

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