

**Beeks Financial Cloud Group plc**

("Beeks" or the "Company")

**Board Changes**

**11 December 2024** - Beeks Financial Cloud Group plc (AIM: BKS), a cloud computing and connectivity provider for financial markets, announces the following changes to the roles of the Board of Directors, with immediate effect.

Current Non-Executive Director, William Meldrum, will assume the role of Chair of the Board, and Mark Cubitt, Chair, will move into a Non-Executive Director role, following his recent appointment as Executive Chair of IQE plc. All Board committees remain the same.

**Gordon McArthur, CEO at Beeks** commented, *"We are grateful for the leadership Mark has provided over the last seven years, and pleased we will continue to benefit from his insight on the Board. Will's understanding of the technological landscape of financial markets and experience in building a global data and technology business is a huge asset to us and we're delighted he has agreed to take on the role of Chair."*

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**About Beeks:**

Cloud computing is crucial to Capital Markets and finance.

Beeks Group is a leading managed cloud provider exclusively within this fast-moving sector. Our Infrastructure-as-a-Service model is optimised for low-latency private cloud compute, connectivity and analytics, providing the flexibility to deploy and connect to exchanges, trading venues and public cloud for a true hybrid cloud experience.

ISO 27001 certified, we provide world-class security aligned to global security requirements.

Founded in 2011, Beeks Group is listed on the London Stock Exchange (LSE: BKS) and has enjoyed continued growth each year. Beeks Group now employs over 100 team members across the globe with the majority based at our Renfrew HQ.

Find out more at [beeksgroup.com](http://beeksgroup.com)

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