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This announcement contains inside information

**InvestAcc Group Limited
(the "Company" or "InvestAcc" or, together with its subsidiaries the "Group")**

Board Changes

InvestAcc is delighted to announce the appointment of Vinoy Nursiah as Chief Financial Officer (**CFO**) and an Executive Director, to be effective by the end of H1 2025. This key appointment comes following the successful completion of our acquisition of InvestAcc Holdings Limited as announced on 9 October 2024.

Vinoy brings a wealth of experience to the role, with a proven track record of driving financial performance, operational excellence, and strategic transformation. He will be instrumental in supporting InvestAcc's ambitious growth through both organic growth and further M&A.

As CFO, Vinoy will assume responsibility for the Group's overall financial strategy, performance, and reporting. Working alongside the rest of the Board, he will play a pivotal role in shaping and delivering the Group's strategic objectives, ensuring our financial strength and operational agility.

The Company also announces that James Pearce has stepped down from his position as CFO effective immediately.

Mark Hodges, Chairman, said: "We are looking forward to welcoming Vinoy to the team at such an exciting time in our journey as we continue to execute our strategy to become the UK's leading specialist pensions administrator, serving both business customers including wealth managers and financial advisers and direct clients. His extensive experience and strategic insight make him ideally suited to drive forward our financial performance and deliver on our ambitious growth plans.

The Board would like to thank James for his contribution to the business since his appointment earlier this year".

A further announcement will be made in due course in relation to the effective date of Vinoy's appointment.

Enquiries:

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Harry Ansell / Katy Mitchell

Notes

Vinoy Nursiah (aged 51 years) currently holds or has held the following directorships in the past five years:

Current Directorships

Iboss Asset Management Limited
KW Investment Management Limited
KW Wealth Planning Limited
NHA Financial Services Limited
Sterling Trust Professional (North East) Limited
Sterling Trust Professional (York) Limited
JFP Financial Services Limited
Vincent & Co Financial Ltd
Strategic Asset Managers Limited
Money Matters (North East) Limited
Joseph R. Lamb Independent Financial Advisers Limited
JCH Investment Management Limited
Barry Fleming And Partners (Tax, Trusts And Investment Planning) Limited
Allots Financial Services Ltd
Casson Beckman Wealth Management Limited
Aim Wealth Holdings Limited
Aim Independent Limited
Eurosure Limited
Employee Benefits Solutions Limited
Measured Value Ltd

Past Directorships

Canada Square Funding 2019-1 Holdings Limited
Canada Square Funding 2019-1 Plc
London Cards No.1 Plc
London Cards Holdings Limited
Chester A Holding Ltd
Csc Directors (No. 1) Limited
Cheshire 2020-1 Holdings Limited
Cheshire 2020-1 Plc
Avon Finance No.2 Plc
Avon Finance No.2 Holdings Limited
Chester B2 Ltd
Chester B1 Issuer Plc
Chester B1 Holdings Limited
Pimlico Spv Limited
Jupiter Mortgage No.1 Holdings Limited
Stratton Mortgage Funding 2021-2 Plc
Stratton Mortgage Funding 2021-2 Holdings Limited
Jupiter Mortgage No.1 Plc
Westbourne Park Holdings Limited
Magenta 2020 Holdings Limited
Magenta 2020 Plc
SJP Partner Loans No. 1 Limited
Cold Finance Holdco Limited
Canada Square Funding 7 Plc
Canada Square Funding 6 Plc
Canada Square Funding 6 Holdings Limited
Canada Square Funding 2021-2 Plc
Canada Square Funding 7 Holdings Limited
Canada Square Funding 2021-2 Holdings Limited
Canada Square Funding 2020-1 Holdings Limited
Zephyr Funding Limited
Canada Square Funding 2020-2 Holdings Limited
Westbourne 7 Limited
Belmont Green Funding 5 Limited
Belmont Green Funding 7 Limited
Canada Square Funding 2020-1 Plc
Canada Square Funding 2020-2 Plc
Corinium Funding Limited
Canada Square Funding 2021-1 Plc
Canada Square Funding 2021-1 Holdings Limited
Hart Funding Ltd
Belmont Green Funding 6 Limited
Jupiter Mortgage Limited
Westbourne 2016 - 1 Wr Limited
Westbourne 6 Plc
Cold Finance Plc
Chester B1 Ltd
Cornhill Mortgages No.3 Limited
Cornhill Mortgages No.1 Limited
Silk Road Finance Number Four Plc
Silk Road Holdco Number Four Limited

Vinoy was a director of the following special purpose vehicles, all of which were placed into liquidation at the end of their life cycle

Cornhill Mortgages No.3 Limited
Cornhill Mortgages No.1 Limited
Chester B1 Ltd
Westbourne 2016 - 1 WR Limited
Westbourne 6 PLC
Cold Finance PLC
Silk Road Finance Number Four PLC
Silk Road Holdco Number Four Limited
Belmont Green Funding 6 Limited

There are no further details to be disclosed under UKLR 6.4.8 (if such provision were applicable to companies whose shares are admitted to the equity shares (transition) category of the Official List) in respect of the appointment of Vinoy Nursiah.

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