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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:**

**InvestAcc Group**

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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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