

Aeorema Communications plc / Index: AIM/ Epic: AEO / Sector: Media

21 January 2025

Aeorema Communications plc
('Aeorema', 'the Company' or 'the Group')

Directorate change

Aeorema Communications plc (AIM: AEO) a leading strategic communications group, announces that Stephen Haffner has notified the Company of his intention to step down as non-executive director and company secretary of the Company, with immediate effect.

Mike Hale, Non-Executive Chairman of Aeorema Communications plc, commented: *"We would like to thank Stephen for all the work and inputs he has contributed in the nine years he has been on the Board. We wish him every success in the future."*

****ENDS****

For further information on the Company please visit www.aeorema.com or contact:

Andrew Harvey	Aeorema Communications plc	Tel: +44 (0) 20 7291 0444
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John Depasquale / Liz Kirchner / Lauren Wright (Corporate Finance) Kelly Gardiner / Joscelin Pinnington (Sales & Corporate Broking)	Allenby Capital Limited (Nominated Adviser & Broker)	Tel: +44 (0)20 3328 5656
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Paul Dulieu / Isabel de Salis	St Brides Partners Ltd (Financial PR)	aeorema@stbridespartners.co.uk
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Notes to Editors

Aeorema Communications plc, (AIM: AEO) is a leading strategic communications group with offices in London, New York and Amsterdam. The Group provides bespoke event services, comprising live, virtual, and hybrid experiences to an established international blue-chip client base spanning a broad range of sectors, including finance, professional services, advertising, IT, gaming, fashion, fintech, and beverages. The Group also provides high level consultancy services to help clients maximise and deliver on their long-term communication strategies over multiple event and film touchpoints.

Aeorema delivers these services via its fully owned companies Cheerful Twentyfirst and Cheerful Twentyfirst, Inc. (the North American arm of Cheerful Twentyfirst) (www.cheerfultwentyfirst.com), two live events agencies with film capabilities that specialise in devising and delivering corporate communication solutions. The Group also operates Eventful Limited (www.eventful.co.uk), which provides consultative, high-touch services including assisting clients with venue sourcing, event management and incentive travel. With more than 56 years of combined operating experience and extensive award wins, Aeorema is a recognised industry thought leader.

Central to all that the Group does is its Corporate Social Responsibility charter, which is focussed on ensuring sustainable, inclusive and ethical business operations. To this end, the Group is a pioneer in delivering innovative strategies and services, including a client carbon measurement programme to establish a formal structure and approach around reducing emissions and offsetting both its own and its

clients' carbon footprint.

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