

22 January 2025

RBG Holdings plc
("RBGH", the "Group", or the "Company")

Board Change

RBG Holdings plc (AIM: RBGP), the legal services group, announces that Nick Davis has resigned as a board director of the Company with immediate effect. Nick will remain Senior Partner of Memery Crystal.

Marianne Ismael, Chair, said:

"The board has been very fortunate to have had Nick as a Director. He has made a significant contribution to each meeting, and he has been a great support to all his colleagues on the Board as well as across the whole firm. I would like to add my personal thanks to Nick and wish him well as he continues with his role as Senior Partner of Memery Crystal."

RBG Holdings PLC

Jon Divers, Chief Executive Officer
Kevin McNair, Chief Financial Officer

Via Camarco

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About RBG Holdings PLC

- Further information about RBG Holdings plc is available at: www.rbgholdings.co.uk
- Further information about Rosenblatt (founded in 1989) is available at: www.rosenblatt.co.uk
- Further information about Memery Crystal (founded in 1979) is available at: www.memerycrystal.com

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