

19 March 2025

**Mortgage Advice Bureau (Holdings) plc**  
**("MAB" or the "Group")**

**Directorate Change**

Mortgage Advice Bureau (Holdings) plc (AIM: MAB1), a leading technology-driven UK mortgage network and broker, is pleased to announce that Paul Gill, Group Chief Risk Officer, joined the Board yesterday as an Executive Director, as originally announced on 23 January 2025.

Paul brings over two decades of extensive experience in compliance and risk management having held significant leadership roles throughout his career, including three years as Chief Risk Officer of MAB.

**Mike Jones, Non-Executive Chairman, said:**

*"We are pleased to welcome Paul to the Board of Mortgage Advice Bureau. Paul brings a wealth of experience and expertise in compliance and risk management, an area of the utmost importance for MAB. His considerable experience will provide important guidance to the team as we deliver on our medium-term growth targets."*

**Regulatory disclosures**

The following information on Paul Gill (aged 53) is provided in accordance with AIM Rule 17 and Schedule Two (g) of the AIM Rules for Companies:

*Current Directorships/Partnerships*

N/A

*Past Directorships/Partnerships in the last 5 years*

Everyday Loans Limited

Everyday Lending Limited

Everyday Loans Holdings Limited

George Banco.com Limited

George Banco Limited

Regulatory Risk Consulting Limited

S.D. Taylor Limited\*

\*S.D. Taylor Limited was placed into administration on 15 March 2022 and dissolved on 19 June 2024.

Save for the information above, there are no further disclosures to be made pursuant to Rule 17 and Schedule Two (g) of the AIM Rules for Companies in respect of the appointment of Paul Gill.

ENDS

Enquiries:

**Mortgage Advice Bureau (Holdings) plc**

Via Camarco

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**About Mortgage Advice Bureau:**

MAB is one of the UK's leading consumer intermediary brands and specialist networks for mortgage advisers.

Through its partner firms known as Appointed Representatives (ARs), MAB has approximately 2,000 advisers providing expert advice to customers on a range of mortgage, specialist lending, protection, and general insurance products. MAB supports its AR firms with proprietary technology and services, including adviser recruitment and lead generation, learning and development, compliance auditing and supervision, and digital marketing and website solutions.

For more information, visit [www.mortgageadvicebureau.com](http://www.mortgageadvicebureau.com)

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