

24 March 2025

**One Media iP Group Plc**  
**("One Media" or the "Company")**

**Directorate Change**

One Media iP (AIM: OMIP), the digital music rights acquirer, publisher and distributor which specialises in the active monetisation of music and video intellectual property rights, announces that, Brian Berg, Non-Executive Director of the Company, has informed the Company that he will step down from the Board on 28 March 2025.

Since joining the board in 2019, Brian Berg has played a significant role in supporting the Company's growth and strategic direction. The Board would like to extend its sincere gratitude to him for his dedication and valuable contributions during his tenure.

Following his retirement from the Board, Brian Berg has agreed to continue supporting the Company in a consultancy capacity. Under this agreement, he will provide strategic advice and guidance on acquisitions to ensure continuity and ongoing benefit from his experience.

Upon Mr Berg stepping down from the Company, Claire Blunt, Chairman of the Company, will be appointed as chair of the Remuneration Committee.

**Claire Blunt, Chairman of One Media said:** *"On behalf of the Board and the company, I would like to thank Brian Berg for his commitment and guidance over the past five years. We have greatly benefited from his expertise and experience, and we look forward to our continued partnership."*

**ENDS**

This announcement contains inside information for the purposes of the UK Market Abuse Regulation. The person who arranged the release of this information is Michael Infante, Chief Executive Officer of the Company.

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**About One Media iP Group plc**

One Media iP Group plc is a leading digital music rights acquirer, publisher and distributor. The Group specialises in the acquisition and exploitation of music and video intellectual property rights. Listed on AIM, the Group is committed

the acquisition and exploitation of music and video intellectual property rights. Listed on AIM, the Group is committed to driving value through the acquisition and management of high-quality IP assets.

One Media is listed on the AIM Market of the London Stock Exchange under the ticker 'OMIP'.

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