

14 April 2025

Diales Group plc
("Diales Group" or the "Company")

Appointment of Nominated Adviser and Broker

Diales Group plc (AIM: DIAL), the global specialist dispute avoidance and dispute resolution consultancy is pleased to announce the appointment of Shore Capital and Corporate Limited as its Nominated Adviser and Shore Capital Stockbrokers Limited as its Broker with immediate effect.

Enquiries:

Diales Group plc

Mark Wheeler, Chief Executive Officer

+44 (0)207 377 0005

Charlotte Parsons, Chief Financial Officer

+44 (0)207 496 3000

Shore Capital (Nominated Adviser and Broker)

+44 (0)207 408 4090

Mark Percy

George Payne

Acuitas Communications

+44 (0)203 745 0293 / +44 (0)779 976 7676

Simon Nayyar

simon.nayyar@acuitascomms.com

Arthur Dingemans

arthur.dingemans@acuitascomms.com

AIM Rule 17 and Schedule 2(g) Disclosure

According to Companies House, Elizabeth Filkin was a Director of Standards For Promotions Inspectorate Limited from 18 August 2002 to 2 December 2002. The company was dissolved on 20 April 2011 after receiving a compulsory winding up order on 2 April 2003. Elizabeth believes the information on Companies House as to her directorship of the company is incorrect and that she was not a company director.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

APPEAKLLFEASEEA