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.

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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.

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