

15 April 2024



**capAI plc**  
("capAI" or the "Company")

**Change of Company Secretary**

capAI plc (LSE: CAPI) is pleased to announce the appointment of OHS Secretaries Limited as its new Company Secretary, effective immediately, succeeding City & Westminster Corporate Finance LLP, whom the Company wishes to thank for their valuable contributions during their tenure.

For further information, please contact:

Company:

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