9 May 2025

**Dillistone Group Plc**
("Dillistone" or the "Company")

**Directorate Declaration**

Dillistone Group Plc, the AIM quoted supplier of software and services for recruiters, has been notified by Julie Pomeroy, a non-executive Director of the Company, that Oxford Cannabinoid Technologies Holdings plc, a company of which she is a non-executive director, entered into administration on 2 May 2025.

This announcement is being disclosed pursuant to Rule 17 and Schedule 2, Paragraph (G) of the AIM Rules for Companies.

**Enquiries:**

**Dillistone Group Plc**

| | | |
|---|---|---|
| Giles Fearnley | Chairman | 01256 297 000 |
| Jason Starr | Chief Executive Officer | |
| Ian Mackin | Finance Director | |

**Zeus** (Nominated adviser)

| | | |
|---|---|---|
| Mike Coe | Director, Investment Banking | 020 3829 5000 |

**Notes to Editors:**

Dillistone Group Plc is a leader in the supply and support of software and services to the recruitment industry. Dillistone operates through the Ikiru People (www.IkiruPeople.com) brand.

The Group develops, markets and supports the Talentis, FileFinder, Infinity, Mid-Office, ISV and GatedTalent products.

Dillistone was admitted to AIM, a market operated by the London Stock Exchange plc, in June 2006.

**Learn about our products:**
Talentis Software:           https://www.talentis.global/recruitment-software/
Voyager Software:          https://www.voyagersoftware.com
GatedTalent Executive Jobs:    https://www.talentis.global/all-jobs

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