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Shearwater Group plc
("Shearwater", or the "Group")

Shearwater Group company achieves landmark AI Certification

Shearwater subsidiary, Brookcourt Solutions, becomes one of the first companies in the UK to receive ISO 42001 AI Management Certification

Shearwater Group plc, the cybersecurity, advisory, and managed security services group, is pleased to announce that its subsidiary, Brookcourt Solutions Limited, has become one of the first organisations in the UK to achieve certification against ISO 42001, the pioneering international standard for Artificial Intelligence Management Systems (AIMS).

ISO 42001, developed by the International Organisation for Standardisation (ISO) in partnership with the International Electrotechnical Commission (IEC), was released in early 2024. It provides a comprehensive framework for organisations to manage Artificial Intelligence (AI) systems responsibly, ethically, and effectively. Certification to the standard demonstrates an organisation's commitment to transparent and accountable AI governance.

Brookcourt Solutions currently employs AI technologies to enhance the efficiency and performance of its Sales and Marketing operations. Achieving ISO 42001 certification reflects the organisation's dedication to best practice in AI governance and further supports its position as a leader in secure, transparent, and ethical AI deployment.

The certification programme was led by Xcina Consulting, Shearwater's governance, risk and compliance advisory arm. Xcina's team of certified experts support clients in navigating complex regulatory landscapes and achieving compliance with leading governance and cyber maturity frameworks, including ISO 42001.

This achievement demonstrates Shearwater Group's ongoing commitment to pioneering cybersecurity standards and responsible AI use, reinforcing its position at the forefront of digital risk protection.

Phil Higgins, CEO of Shearwater Group plc, commented:

"We are incredibly proud that Brookcourt Solutions is one of the first organisations in the UK to achieve ISO 42001 certification. This milestone not only reinforces our commitment to ethical and responsible AI practices but also reflects the deep expertise within our group in setting industry standards for cybersecurity and digital governance. As AI continues to transform business, we are dedicated to ensuring it is deployed in a secure, transparent, and human-centric manner."

This achievement underscores Shearwater Group's ongoing leadership in cybersecurity and responsible AI adoption. It also positions Xcina Consulting as a trusted partner for organisations aiming to adopt cutting-edge governance frameworks as they seek to navigate new regulatory and technological landscape. We encourage organisations looking to strengthen their AI governance to engage with our experienced team."

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About Shearwater Group plc

Shearwater Group plc is an award-winning group providing cyber security, managed security and professional advisory solutions to create a safer online environment for organisations and their end users.

The Group's differentiated full service offering spans identity and access management and data security, cybersecurity solutions and managed security services, and security governance, risk and compliance. Its growth strategy is focused on building a scalable group that caters to the entire spectrum of cyber security and managed security needs, through a focused buy and build approach.

The Group is headquartered in the UK, serving customers globally across a broad spectrum of industries. Shearwater shares are listed on the London Stock Exchange's AIM under the ticker "SWG". For more information, please visit www.shearwatergroup.com.

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