

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF REGULATION (EU) 596/2014 AS IT FORMS PART OF DOMESTIC LAW IN THE UNITED KINGDOM BY VIRTUE OF THE EU (WITHDRAWAL) ACT 2018.

23 June 2025

Craven House Capital plc

("Craven House" or the "Company")

Resignation of Nominated Adviser

Craven House Capital plc ("Craven House" or the "Company") announces that Spark Advisory Partners Limited ("Spark") has today resigned with immediate effect as the Company's Nominated Adviser under the terms and conditions of its Nominated Adviser Agreement (the "Agreement"). Spark has resigned as a result of the failure of the Company to pay fees in accordance with the Agreement.

In accordance with AIM Rule 1, if a company ceases to have a nominated adviser, trading in its AIM securities will be suspended. As the Company has not appointed a replacement nominated adviser as at the date of this announcement, trading in the Company's ordinary shares on AIM will be suspended from 7.30am today.

Pursuant to AIM Rule 1, if a replacement nominated adviser is not appointed within one month, the admission of the Company's shares to trading on AIM will be cancelled.

For further information please contact:

Craven House Capital Plc
Mark Pajak
www.Cravenhousecapital.com

Tel: 0203 286 8130

Tel: 01483 413500

SI Capital
Broker
Nick Emerson
www.sicapital.co.uk

About Craven House Capital:

The Company's Investing Policy is primarily to invest in or acquire a portfolio of companies, partnerships, joint ventures, businesses or other assets participating in the e-Commerce sector.

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 rns@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

MSCPKNBNPBKKFAB