

**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:

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**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.

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