

RNS Number : 43270
Anexo Group PLC
26 June 2025

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Anexo Group plc
(‘Anexo’ or the ‘Company’)

Appointment of Executive Director

Anexo Group plc (AIM: ANX), the specialist integrated credit hire and legal services provider, is pleased to announce that Rachael Wong has been appointed as an Executive Director of the Company with immediate effect.

After graduating from the University of London, Rachael completed a Law Conversion Course and was called to the Bar at Middle Temple in 2007, thereafter completing pupillage at chambers. Rachael joined Bond Turner in 2014 and is currently a director. Rachael is a Practising Barrister specialising in Credit Hire, Personal Injury and Group Litigation. Rachael oversees training, advocacy, litigation and appeals across the firm.

Alan Sellers, Executive Chairman of the Company, said "We are delighted to welcome Rachael to the Board. She is a very experienced and highly effective litigator and has played a key role in both the development of our class actions arm and housing disrepair divisions, as well as making major contributions to the credit hire division."

Further information in accordance with paragraph (g) of Schedule Two of the AIM Rules for Companies is set out below in the Appendix to this announcement.

For further enquiries:

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Notes to Editors:

Anexo is a specialist integrated credit hire and legal services provider. The Group has created a unique business model by combining a direct capture Credit Hire business with a wholly owned Legal Services firm. The integrated business targets the impecunious not at fault motorist, referring to those who do not have the financial means or access to a replacement vehicle.

Through its dedicated Credit Hire sales team and network of over 1,100 active introducers around the UK, Anexo provides customers with an end-to-end service including the provision of Credit Hire vehicles, assistance with repair and recovery, and claims management services. The Group's Legal Services division, Bond Turner, provides the legal support to maximise the recovery of costs through settlement or court action as well as the processing of any associated personal injury claim.

The Group was admitted to trading on AIM in June 2018 with the ticker ANX.

For additional information please visit: www.anexo-group.com. To subscribe to our investor alert service and receive all press releases, financial results and other key shareholder messages as soon as they become available, please visit: <https://www.anexo-group.com/content/investors/alert.asp>.

Appendix - AIM Rule 17

Save for the information set out above and below, there are no further disclosures to be made in accordance with Rule 17, Schedule Two (g) of the AIM Rules for Companies in respect of the appointment of Rachael Ann Wong, aged 44. Rachael currently owns 145,632 ordinary shares of £0.0005 each in the capital of the Company, representing 0.151 per cent of the Company's issued share capital.

Current Directorships/Partnerships

Bond Turner Limited

Past Directorships/Partnerships (within 5 years)

N/A

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