RNS Number : 6925U Norman Broadbent PLC 11 August 2025

## Norman Broadbent plc

("Norman Broadbent" or the "Company")

## Appointment of Nominated Adviser and Sole Broker

Norman Broadbent (LSE AIM: NBB), a leading Executive Search and Interim Management firm, is pleased to announce the appointment of Cavendish Capital Markets Limited as the Company's Nominated Adviser and Sole Corporate Broker with immediate effect.

Enquiries:

Norman Broadbent plc

Via Gracechurch Group

Kevin Davidson, CEO Mehr Malik, CFO

**Cavendish Capital Markets Limited** 

Financial Media & Investor Relations

+44 (0)20 7220 0500

Nominated Adviser and Sole Broker
Julian Blunt, Seamus Fricker, Hamish Waller -

Julian Blunt, Seamus Fricker, Hamish Waller Corporate Finance

Jasper Berry, Matt Lewis - Sales / Corporate Broking

Gracechurch Group

Murdo Montgomery Tommy Bryson Anysia Virdi +44 (0)20 4582 3500

normanbroadbent@gracechurchpr.com

## Existing Board - AIM Rule 17 Disclosures

The Company confirms the following director disclosures pursuant to AIM Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies.

Peter Searle - Non-Executive Chairman

In addition to the disclosures made in the announcement of Peter Searle's appointment to the Board of the Company on 15 June 2021, the following directorships or partnerships are disclosed:

Company	Current, or held within the last five years
Air Energi Newco Limited	Held within the last five years of appointment to the Board of Directors.
Airswift Technical Services Limited	Held within the last five years of appointment to the Board of Directors.
Broadstone Select	Held within the last five years of appointment to the Board of Directors.
Global Technology Solutions Private Limited	Held within the last five years of appointment to the Board of Directors.
Orca Pay Group Limited	Held within the last five years of appointment to the Board of Directors.

Devyani Vaishampayan - Non-Executive Director

In addition to the disclosures made in the announcement of Devyani Vaishampayan's appointment to the Board of the Company on 7 February 2022, Devyani Vaishampayan is an LLP Member at Withya HR Fund LLP.

## About Norman Broadbent plc

Norman Broadbent (LSE AIM: NBB) is a professional services firm focused on executive search, senior interim management solutions and bespoke leadership advisory services working across the UK and internationally.

Established as the first UK-headquartered search firm in 1979, the firm has a 40+ year track record of shaping leadership across industries including Consumer, Financial Services, Industrials, Life Sciences, Investor and TMT.

www.normanbroadbent.com

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