

18 September 2025

**Inspects Group plc**  
 ("Inspects" "the Company" or "the Group")

**Appointment of Non-Executive Chair**

Inspects Group plc, a leading designer, manufacturer and distributor of eyewear (sunglasses, optical frames, lenses and low vision products) is pleased to announce the appointment of Andrea Davis as Non-Executive Chair of the Company. The appointment will take effect on or before 31<sup>st</sup> December 2025.

Andrea has been appointed following the conclusion of a comprehensive and competitive recruitment process, led by an external executive search firm.

Throughout her career, Andrea has chaired and advised a diverse range of assets, across consumer and manufacturing and other sectors, predominately in small to mid-cap companies across continental Europe.

Andrea is currently on the boards of Modulr and William Jackson Food Group and, up until recently, was the Managing Director of European Private Equity at Investcorp. Spending just over a decade in this role, Andrea was responsible for the post acquisition management and oversight of the private equity portfolio of companies across EMEA. Prior to Investcorp, Andrea was a Managing Director at TDX Group, a data and technology business, where she led the company's strategic initiatives and revenue growth. This ultimately led to her appointment as CFO of TDX Group in 2013, when she led the Company's sale process to Equifax for £200m in 2014.

**Andrea Davis commented:** *"I am delighted to be joining the Board of Inspects, a Group that has established itself as a leader in the global eyewear market through its vertically-integrated business model. I look forward to working closely with my new Board colleagues and the wider executive team to support the growth strategy and governance of the Group."*

**Christopher Hancock, Interim Chair, commented:** *"I am delighted to announce that we have appointed Andrea Davis to the role of Non-Executive Chair. Andrea has a proven track record in business strategy and transformation and her experience in supporting UK and international companies through their growth journeys will be invaluable to Inspects Group. The Board and I look forward to working with Andrea in due course."*

The names of all companies and partnerships of which Andrea Jayne Davis, aged 60, has been a director or partner at any time in the previous five years are set out below:

**Current Directorships**

Dauphine Holdings (UK) Limited  
 Triplog Holdings Limited  
 Abax Invest AS  
 Abax Midco AS  
 Abax Group AS  
 Abax AS  
 Clinic Holdings (UK) Limited  
 Cloudcare Topco Limited  
 SPG Prints Holding Limited  
 Print Holdings B.V  
 Comeliani S.p.A  
 Sarti Holding (UK) Limited  
 Comeliani Holdings (UK) Limited  
 Virtus Holdings UK Ltd  
 Innovation Holdco Limited  
 Muscles UK Holdings Limited  
 Sanos Group ApS  
 Sanos Holdco ApS  
 Sanos Midco ApS  
 Spring Investco Limited  
 Sanos Holding A/S  
 Ibis Topco Limited  
 Ibis Midco Limited  
 Investis Digital Topco Limited  
 Investis Digital Limited  
 SEC Newgate S.P.A

**Past Directorships (Last 5 Years)**

Safety Topco Limited  
 Greengage & Co. Limited  
 POC Sweden AB  
  
 Comeliani S.p.A  
 Abital S.R.L  
 Symbol S.R.L  
 Dainese S.p.A  
  
 Comeliani S.R.L.  
 CEME S.p.A  
 SecureLink Holdco B.V.  
 SecureLink Midco B.V.  
 SecureLink Bidco B.V.  
 SecureLink Acquisition B.V.  
 Georg Jensen A/S  
 Georg Jensen Investment A/S  
 Investcorp Securities Limited  
 Investcorp International Limited  
 Investcorp Europe Holdings Limited  
 SecureLink Holdco  
 Crops Holdings (UK) Limited  
 Cloudcare UK Holdings Limited  
 Moonlight Holdings (UK) Limited

SEC Newgate Global Strategy S.p.A  
William Jackson Foods Limited  
Modulr FS Ltd  
Zacco A/S  
Orca Midco Ltd  
Orca Holdings Denmark ApS  
POC Hold II AB

**Company in administration**

As a result of her role with Investcorp, Andrea was previously a director of Comeliani S.R.L. ("Comeliani"). The directors of Comeliani instigated an Italian insolvency process (Concordato Preventivo) during 2020 when it became clear that the business could not continue to trade due to a lack of secure funding during the COVID-19 pandemic. Comeliani subsequently entered liquidation on 11 March 2021.

There are no further matters that require disclosure in accordance with rule 17 of, and paragraph (g) of Schedule Two to, the AIM Rules.

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**About Inspects Group plc**

**About INSPECS Group plc**

INSPECS is a leading provider of eyewear solutions to the global eyewear market. The Group produces a broad range of eyewear frames and low vision aids, covering optical, sunglasses and safety, which are either "Branded" (under licence or under the Group's own proprietary brands), or "OEM" (unbranded or private label on behalf of retail customers).

INSPECS is building a global eyewear business through its vertically integrated business model. Its continued growth is underpinned by increasing the penetration of its own-brand portfolio, worldwide distribution, growing retail presence, maximising group synergies and its global network, expanding its manufacturing capacity and scaling the research and development department as it develops new and innovative eyewear products.

The Group has operations across the globe: with offices and subsidiaries in the UK, Europe, the US and China (including Hong Kong, Macau and Shenzhen), and manufacturing facilities in Vietnam, China, the UK and Italy.

INSPECS customers are global optical and non-optical retailers, global distributors and independent opticians. Its distribution network covers over 80 countries and reaches approximately 75,000 points of sale.

More information is available at: [www.INSPECS.com](http://www.INSPECS.com)

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