

**Diales Group Plc**  
**("Diales" or the "Company" or the "Group")**

**Directorate Change**

Diales Group Plc (AIM:DIAL), the global specialist dispute avoidance and dispute resolution consultancy, today announces that Elizabeth Filkin will step down from her role as a Non-Executive Director of the Company by the end of her notice period (being 31 December 2025).

The Board extends its thanks to Elizabeth and wishes her continued success in the future.

**Mark Wheeler, Chief Executive Officer of Diales, said:**

*"On behalf of the Board, I would like to sincerely thank Elizabeth for her contribution to the Company during her tenure. We wish her all the very best for the future."*

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