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8 October 2025

LMS CAPITAL PLC

Change of Auditor

LMS Capital PLC (the "Company") announces that, following the completion of a formal tender process overseen by the Audit Committee, the Board has approved the appointment of Gravita Audit Limited as the Company's auditor with immediate effect.

BDO LLP has resigned as auditor and has provided a statement under Section 519 of the Companies Act 2006 confirming that the reason for ceasing to hold office was an unsuccessful tender process.

There are no matters to bring to the attention of members or creditors.

Shareholder approval to confirm the appointment of Gravita Audit Limited as its external auditor will be sought at the 2026 Annual General Meeting around May 2026.

The Board would like to thank BDO LLP for their service to the Company.

For further information please contact:

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