

Seed Innovations Ltd / AIM: SEED / Sector: Closed End Investments

26 November 2025

SEED Innovations Limited
("SEED" or the "Company")

Board Appointments

Positioning SEED for Growth in Humanoid Robotics & AI

SEED Innovations Limited, the AIM-quoted investment company, is pleased to announce, further to its announcement of 18 July 2025 and Shareholders' approval of the Company's new investing policy, a series of board appointments as the Company enters the next phase of its strategic evolution focused on giving investors access to high-growth robotics and AI ventures that are typically beyond the reach of everyday investors.

Jim Mellon has been appointed Non-Executive Chairman, while Denham Eke and Sir James Bucknall have been appointed as Non-Executive Directors with immediate effect. Luke Cairns, Interim Chair, reverts to his previous role as a Non-Executive Director.

Jim Mellon, a highly respected investor and entrepreneur, has a distinguished track record across biotechnology, clean food, property, banking, mining, and hospitality. A graduate in Philosophy, Politics and Economics from Oxford University, Jim began his career in fund management with GT and Thornton in Asia and the U.S. before co-founding Regent Pacific Group Limited, listed on the Hong Kong Stock Exchange, where he remains Executive Chair. Through his family office, Bumbrae Group Limited, he focuses on disruptive technologies and holds leadership roles in Agronomics, Juvenescence, Bradda Head, and Marx Financial Group. He is also a published author and founder of the Mellon Longevity Centre at Oxford University.

Denham Eke is Managing Director of Bumbrae Group Limited, a private international asset management firm. He began his career in stockbroking at Sheppards & Chase before moving into corporate planning at Hogg Robinson plc, a global insurance broker. Denham brings decades of board-level experience across listed and private companies operating in financial services, property, mining, life sciences, biotech, clean food, and manufacturing.

Sir James Bucknall, a former Lieutenant General in the British Army, brings more than three decades of high-level leadership and strategic experience. He served as Commander of NATO's Allied Rapid Reaction Corps and Deputy Commander of Coalition Forces Afghanistan. Following his military career, he became CEO of Weybourne Ltd, the family office of Sir James Dyson, overseeing a multibillion-pound portfolio spanning financial investments, agriculture, and real estate.

Jim Mellon, Non-Executive Chairman of SEED Innovations, commented: *"I'm delighted to lead SEED as we embark on an exciting new chapter focused on the transformative potential of humanoid robotics and AI. These fast-evolving sectors are set to redefine global industries, from healthcare and manufacturing to finance and logistics, and represent one of the most significant technological shifts of our time. With a strengthened board, SEED is now firmly positioned to identify, invest in, and support the innovators shaping this revolution while creating meaningful long-term value for shareholders."*

Regulatory Disclosures:

The following information is disclosed pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies:

James ("Jim") Mellon, aged 68, holds or has previously held the following directorships:

Current directorships and/or partnerships	Former directorships and/or partnerships (within the last five years)
---	---

<p> Acuity Limited Agronomics Investment Holdings Limited Agronomics Limited Albany Management Limited Altex Limited American Federation of Aging Research Big Group Limited Bradda Head International Limited Bradda Head Limited Bradda Head Lithium Limited Buck Institute for Research on Aging Burnbrae Germany East GmbH Burnbrae Germany Limited Burnbrae Germany Operations GmbH Burnbrae Germany West GmbH Burnbrae Group Limited Burnbrae Limited Burnbrae Mitte GmbH Burnbrae Sachsen GmbH Calabrese Holdings Limited Clean Air Capital Limited Clean Meat Limited Clean Food Group Limited Compedica Holdings Limited Good Dog Food Limited IC Technology (UK) Limited J2 Music Limited Juvenescence Limited LyGenesis, Inc. Mann Bio Pathfinder Limited Mann Bioinvest (BVI) Limited Mann Bioinvest Limited Manx Financial Group plc Master Investors Podcast Limited MediqVentures Limited NAC Investment Holdings Limited New Agrarian Company Advisors Limited New Agrarian Company Limited Podenco Global Limited Powered Future Limited Regent Pacific Group Limited SABR Holdings Ltd SalvaRx Group Limited SalvaRx Group PLC SalvaRx Limited Shellbay Investments Limited Sleepwell Hotels (UK) Limited Sleepwell Hotels Limited The Longevity Forum Limited Titec (BVI) Limited Waterfront Limited Webis Holdings PLC Winter Limited Wolseley Managers Limited </p>	<p> Binary Group Ltd Binary Investments (Europe) Limited Binary Limited Biogerontology Research Foundation Calabrese Holdings Limited Compedica Limited Condor Gold Plc Extreme Opportunities Limited Fast Forward Innovations Limited Ferrum Limited Fixed-Odds Capital (Cook Islands) Ltd Global Glory Investment Limited Insilico Medicine Cayman Subco Insilico Medicine Cayman Topco Insilico Medicine Hong Kong Limited Insilico Medicine, Inc. Interman (Hong Kong) Limited Plethora Solutions Holdings plc Portage Biotech, Inc Regent Corporate Finance Limited Regent Fund Management (Asia) Limited Regent Fund Management Limited Regent Metals Holdings Limited Shaanxi Red Dragon Resources Ltd Speymill Deutsche Immobilien plc Speymill Property Group (UK) Limited Wielandstrasse 5 Objekt GmbH </p>

Jim Mellon holds 41,721,908 ordinary shares in the Company (of which 22,782,115 shares are held directly and 18,939,793 via Galloway Limited, of which Mr Mellon is beneficial owner). In aggregate his holding represents

22.20% of the issued share capital of the Company.

Denham Hervey Newall Eke, aged 73, holds or has previously held the following directorships:

Current directorships and/or partnerships	Former directorships and/or partnerships (within the last five years)
<p> Agronomics Limited Albany Management Limited Albany SIAG Development GbR Albany SIAG Gerwerbe 1 GbR Albany SIAG Gerwerbe 11 GbR Albany SIAG Gerwerbe 111 Gb r Albany SIAG Wohnen 1 GbR Albany SIAG Wohnen 11 GbR Arundel Services Limited B.E. Global Services Limited Beacon Rise Holdings Plc betInternet.com (IOM) Limited betInternet.com NV Big Group PLC Big Save Limited Billing Services Group PLC Blue Star Business Solutions Limited Bradda Head Lithium Limited BMIP Limited Burnbrae Belgium Limited Burnbrae Events Limited Burnbrae Germany GmbH Burnbrae Group Limited Burnbrae Media Holdings Limited Burnbrae Media Investments Limited Burnbrae Media Services Limited Burnbrae Spain SL Burnbrae Style limited Burrow Head Limited Chester House Property Limited Clean Air Capital Limited Clean Air Capital Services Limited Clean Meat (UK) Limited Clean Sir Services Limited Compedica Limited Conister Bank Limited Conister Card Services Limited Conister Finance & Leasing Ltd Dundrennan Limited Edgewater Associates Limited European Wagering Services Limited Executive Club (IoM) Limited Galloway Limited Genseq Limited Horsfield Limited IC Technology (UK) Limited Indigo Securities Limited Juvenescence AI Limited Juvenescence Limited Juvent Holdings Limited Mann Bioinvest (BVI) Limited </p>	<p> Beckley Psytech Limited Condor Gold PLC Good Dog Food Limited Speymill PLC West African Minerals Corporation </p>

Mann Bioinvest Limited Mann Bio Pathfinder Advisors Limited Manx Collections Limited Manx Financial Group PLC Manx Financial Limited Manx Incahoot Limited Manx Ventures Limited MFX Limited Master Investor Limited Master Podcast Investors Limited Mediquventures Limited Navrona Investments Limited Podenca Evissa Distribution S.L. Podenco Global Limited SCI Bumbrae Paris Shellbay Investments Limited Sleepwell Aviation Limited Sleepwell Aviation Limited Sleepwell Construction Management Limited Sleepwell Hotels (UK) Limited, Isle of Man Sleepwell Hotels (UK) Limited, UK Sleepwell Hotels Limited Softline Distribution Limited Softline Ltd Softline UK Limited Stonehaven Properties Limited Technical Facilities & Services Limited Teviot Company Limited The Executive Club Limited Transabank Card Services Limited Transbank Limited TransSend Card Services Limited TransSend Holdings Limited TransSend Payments Limited Troon Properties Limited Watch&Wager.com Limited Watch&Wager.com LLC Webis Holdings PLC Wyatt Limited Calabrese Holdings Limited Siag Siebenundzwanzigste Wohnen GmbH & Co.KG Wolseley Managers Limited	
--	--

Denham Eke does not hold any shares in the Company but is a director of Galloway Limited (beneficially owned by Jim Mellon) which owns 18,939,793 ordinary shares in the Company, representing 10.08% of the issued share capital.

Sir James Jeffrey Corfield Bucknall, aged 66, holds or has previously held the following directorships:

Current directorships and/or partnerships	Former directorships and/or partnerships (within the last five years)
Ellen Agro Limited Everley Partners LLP Gresham's School Scott Capital Partners LLP	New Beeswax Dyson Farming Limited Weybourne Investments Nominees Limited Weybourne Nominees Limited Weybourne Investment Services Limited

	Weybourne Investments Holdings
	Weybourne Finance Limited
	Weybourne Investments Ltd
	Deirdre Dyson Carpets Ltd
	Blooming (Jersey) Limited
	Weybourne Corporate Trustee Limited
	Equinox Corporate Trustee Limited
	Dyson Technical Training Limited
	Weybourne Limited
	Weybourne Properties Limited
	Dodington Commercial Properties Limited
	Weybourne Management Limited
	Dyson Farming Limited

Further information on Mr Mellon and Mr Eke which is required to be disclosed under Schedule Two, paragraph (g) of the AIM Rules for Companies ("Schedule Two disclosures") is set out in the Appendix.

Otherwise there is no further information required under Schedule Two disclosures.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").

Appendix: Further disclosure under Schedule Two, paragraph (g) (i)-(viii) of the AIM Rules for Companies

Jim Mellon

Jim Mellon was a director of Regent Global Fund and Undervalued Assets Greater China Fund Series III, both of which went into voluntary liquidation. These two funds were liquidated with the consent of shareholders as the directors recommended that, due to a decline in the size of the funds, they were uneconomic. There were no unsatisfied creditors.

Bigsave Holdings plc, a company of which Jim Mellon was a director, entered into a voluntary liquidation. There were no unsatisfied creditors.

On 8 April 2003, Regent Pacific Fund, a company of which Jim Mellon was a director, entered into a voluntary liquidation. There were no unsatisfied creditors.

On 9 December 2005, Undervalued Assets Fund - Series One, a company of which Jim Mellon was a director, entered into a voluntary liquidation. There were no unsatisfied creditors.

On 5 February 2008, Asian Opportunity Fund 1998 - Series I, commenced voluntary liquidation pursuant to its Articles and Association. Jim Mellon was a director within the 12 month periods preceding such date. There were no unsatisfied creditors.

On 29 January 2014, Rivington Street Holdings plc, a company of which Jim Mellon was a director, entered into a voluntary liquidation. The creditors were owed approximately £4 million, of which Jim Mellon and his interests were owed £3.8 million.

On 3 September 2015, Speymill plc, a company of which Jim Mellon was a director, entered into a voluntary liquidation and was subsequently dissolved on 6 July 2017. The combined creditors of the Speymill Group were approximately £4.3 million, of which Jim Mellon and his interests were owed £3.9 million.

There was an historic arrest warrant for Jim Mellon, issued by the Seoul South Korea prosecutor's office on 19 December 2000 and subsequently reissued on 14 January 2004. The warrant was due to remain valid and effective until 12 March 2010. The arrest warrant pertains to an alleged involvement in a conspiracy to manipulate the share price of Regent Securities Co., Ltd. Mr Mellon has informed the Company that he absolutely and categorically denies that this allegation has any substance. No evidence was produced against him and no further proceedings have taken place with no further developments in this matter since 2010.

Denham Eke

On 3 September 2015, Speymill plc, a company of which Denham Eke was a director of at the time, entered into a

On 6 September 2016, Speymill plc, a company of which Denham Eke was a director at the time, entered into a voluntary liquidation and was subsequently dissolved on 6 July 2017. Mr Eke was also a director of subsidiary company Speymill Contracts Limited within one year of it entering into administration on 16 December 2012 and a director of Speymill Property Group (UK) Limited which entered into voluntary liquidation on 25 January 2016. At that time, the combined creditors of the Speymill Group were approximately £4.3 million.

On 29 January 2014, Rivington Street Holdings plc, a company of which Denham Eke was a director at the time, entered into a voluntary liquidation. The creditors were owed approximately £4 million.

Mr Eke is a non-executive director and shareholder representative on the board of All Star Leisure (Group) Limited. All Star Leisure (Group) Limited appointed Administrators on 17 September 2019. No estimate of a creditor shortfall is currently available and the administration remains ongoing.

Denham Eke was appointed a director of Roldec Systems plc on 10 April 1995. Roldec Systems plc was declared insolvent and entered creditor's voluntary liquidation on 31 March 1999 with a deficit to creditors. Roldec Systems plc was dissolved on 17 April 2003.

Mr Eke was a director at the time of Oil Barrel.com Limited being entered into voluntary liquidation on 6 September 2017 and had been a director since 18 September 2013. The company was subsequently dissolved on 4 August 2018.

Mr Eke was a director at the time of Spreadbet Magazine Limited being placed into voluntary liquidation on 6 September 2017 and had been a director since 1 May 2014. The company was subsequently dissolved on 4 August 2018.

Denham Eke was appointed to the board of Sharecrazy.com on 18 September 2013. The company was entered into voluntary liquidation on 6 September 2017 and was subsequently dissolved on 4 August 2018.

ENDS

For further information, please visit: www.seedinnovations.co or contact:

Lance de Jersey	SEED Innovations Ltd	E: info@seedinnovations.co
James Biddle	Beaumont Cornish Limited,	T: (0)20 7628 3396
Roland Cornish	Nomad	
Isabella Pierre	Shard Capital Partners LLP	T: (0)20 7186 9927
Damon Heath	Broker	
Ana Ribeiro	St Brides Partners Ltd,	E: seed@stbridespartners.co.uk
Isabel de Salis	Financial PR	

NOTES

Seed Innovations Ltd

SEED Innovations Ltd (SEED.L) is an AIM-quoted investment company focused on providing access to high-growth robotics and AI ventures typically beyond the reach of everyday investors. The Company also oversees a legacy portfolio in wellness and life sciences, with a medium-term strategy to unlock its full value. Back by an experienced team and strong cash reserves, the Company remains agile and well-positioned to capitalise on new investment opportunities as they arise.

Nominated Adviser

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.rs.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAPPGMPGUPAPUA