

Primorus Investments plc

("Primorus" or the "Company")

Board role changes

Primorus Investments plc (AIM: PRIM) announces that Matthew Beardmore, Chief Executive Officer of the Company has transitioned to a Non-executive Director of the Company with immediate effect. In addition, Hedley Clark has transitioned from a Non-executive Director to an Executive Director of the Company with immediate effect.

The Directors of the Company are responsible for the release of this announcement.

For further information please contact:

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