

**FOR IMMEDIATE RELEASE**

**5 March 2026**

**Manx Financial Group PLC**  
(the 'Company' or the 'Group')

**Director Appointment**

The Group is pleased to announce the appointment of Mrs Jennifer Quirke as a Non-executive Director to the Group Board and Chair of the Group Audit, Risk and Compliance Committee with immediate effect.

Jennifer has extensive board level experience and brings significant expertise in organisational change and financial risk management having previously held senior leadership roles in both a high street bank and a major building society.

Jennifer is currently Chair of the Audit Committee for the Vernon Building Society and holds the role of Chair and Non-executive Director of the Mersey Gateway Crossings Board. Jennifer is also a Council Member and Chair of the Audit and Risk Committee for the Council for Licenced Conveyancers and also holds a voluntary Non-executive Director position with the British Showjumping Association. Jennifer is a Fellow of the Chartered Institute of Management Accountants (CIMA). She previously served on the CIMA Disciplinary Committee and has a small consultancy business.

Jim Mellon said: "I'm delighted to welcome Jennifer to the Group Board. Her expertise in organisational change and financial risk management will help shape the next phase of our growth as we pursue our long term ambitions and position the Group for the opportunities ahead."

*THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF THE MARKET ABUSE REGULATION (EU No. 596/2014) AS IT FORMS PART OF UK DOMESTIC LAW BY VIRTUE OF THE EUROPEAN UNION (WITHDRAWAL) ACT 2018. UPON THE PUBLICATION OF THIS ANNOUNCEMENT, VIA A REGULATORY INFORMATION SERVICE, THIS INSIDE INFORMATION IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN.*

**For further information, please contact:**

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**Disclosures pursuant to Schedule Two (g) of the AIM Rules:**

Jennifer (Jenny) Lynn Quirke (aged 59) has the following current and past directorships:

**Current Directorships:**

Vernon Building Society  
Council for Licenced Conveyancers (Council Member)  
Mersey Gateway Crossings Board Ltd  
Q Accounting Services Limited  
The British Show Jumping Association  
British Showjumping Training Limited

**Past Directorships held within the last five years**

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There is no further information to be disclosed.

**About Manx Financial**

Manx Financial Group (AIM: MFX) is a diversified UK banking and financial services group with a proud Manx heritage. The Group holds Isle of Man and UK banking licences, allowing it to provide flexible funding solutions across both territories focused on SME lending. Knowledge of the SME sector has enabled MFX to build a portfolio of valuable subsidiaries, from start-ups to selective and accretive

enabled MFX to build a portfolio of valuable subsidiaries, from start-ups to selective and accretive acquisitions, which are creating significant value for shareholders. These entrepreneurial subsidiaries are grouped under our entrepreneurial subsidiary Manx Ventures Limited.

**Nominated Adviser**

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