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Adsure Services PLC
29 April 2024

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Adsure Services PLC

Change of Company Secretary

Adsure Services PLC ("**Adsure**" or the "**Group**"), a specialist business assurance provider, announces that Peter Hammond, Non-Executive Director, and Company Secretary will step down from his Company Secretary role from 1 May 2024. This is part of the planned transition to Peter becoming an Independent Non-Executive Director. Victoria Davies, Chief Finance Officer, will be appointed Company Secretary effective same date, 1 May 2024. Victoria is a Fellow Chartered and Certified Accountant (FCCA) and has extensive experience in Governance and Business Administration. This change is in accordance with the company's strategic Board succession plan.

Adsure Services PLC

Kevin Limn, Chief Executive Officer

T: +44 (0) 845 300 3333
E: enquiries@adsureservicesplc.co.uk

Guild Financial Advisory Limited - Corporate Adviser

Ross Andrews

T: +44 (0)7973 839767
E: ross.andrews@guildfin.co.uk

Evangeline Klaassen

T: +44 (0)7972 841276
E: evangeline.klaassen@guildfin.co.uk

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