RNS Number : 3637P
Mortgage Chat PLC
22 May 2024

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended). Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

22 May 2024

Mortgage Chat PLC

("Mortgage Chat" or the "Company")

Board Changes

Mortgage Chat (AQSE: MCAI) announces the following changes to its Board of Directors.

The following board changes will be made effective immediately.
- Franklin Derek Lew (known as Derek Lew) will be joining the board as an Executive Director;
- Peter Wall, Philipp Kallerhoff and Sarah Gow will step down from the Board;
- Jeremy Woodgate will remain on the Board as Independent Non-Executive Director.

Additionally, the Company intends to review its business strategy and name, and further announcements will be made in due course, updating the market and shareholders on any changes.

Derek Lew's Biography
Derek Lew is a venture capital investor and is the President and CEO of Growthworks Capital Limited, a partner with Initio Capital Group Inc., a Vancouver BC early-stage angel investment firm, and a lawyer experienced in the areas of corporate, commercial and real estate law. Derek is a director of the Frank and Joan Lew Charitable Trust and the FJL Housing Society. He is a member of the Law Society of British Columbia and has a Bachelor of Arts from the University of British Columbia and a Bachelor of Laws from the University of Alberta.

The following information is provided for Derek Lew for the purpose of Rule 4.9 of the AQSE Growth Market Access Rulebook.

Current directorships and/or partnerships:	Former directorships and/or partnerships (within the last five years):
- Aether Catalyst Solutions (CNSX) - Conation Capital Inc. - Guild Esports PLC (LSE) - Spectrum Digital Holdings - Kua Investments Inc (TSX) - East Side Games Group Inc. (TSX) - Gatineau Holings Ltd - GBIF I General Partner Inc. - Growthworks Innovation Fund I LP - Initio Capital II GP Corp - Initio Capital II L.P - Initio Capital Group Inc. - Joder Management Services - Lilac Ventures Ltd - Ohji Holdings Ltd. - P.T Hero Enterprises Inc. - Pacifica First Management Ltd - Rosedale Enterprises Inc. - Scarlet Systems Inc. - Your Price Auto Group Ltd. - Growthworks Capital Ltd.	- Mobio Technologies Inc. (TSXV) - Plank Ventures (CSE) - Blue Star Capital Ltd (AIM)

- 1045704 BC Ltd. - 1045801 BC Ltd. - Barney River Investments Ltd. - California One Pizza Ventures Inc. - California Two Pizza Ventures Inc. - California Pizza Group Inc. - DFJ Capital Inc. - Dickens Christmas Fair Ltd. - FJL Housing Society - Frank & Joan Lew Charitable Trust - Gatineau Holdings Ltd.	

Derek Lew holds 250,000,000 shares in the Company via California Two Pizza Ventures Inc, representing approximately 7.54% of the issued share capital of the Company.

There is no further information to be disclosed pursuant to Rule 4.9 of the AQSE Growth Market Access Rulebook.

For more information, please visit the Company's website at https://www.mortgagechat.co/

The Directors of the Company take responsibility for this announcement.

Mortgage Chat PLC	
Jeremy Woodgate	Via First Sentinel
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