RNS Number : 3252I
Meme Vault PLC
12 May 2025

The information contained within this announcement is deemed by the Company to constitute inside information stipulated under 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 the Regulatory Information Service, this inside information is now considered to be in the public domain.

12 May 2025

Meme Vault PLC

("Meme Vault" or the "Company")

Director Appointment

Meme Vault PLC (AQSE: MEME) is pleased to announce the appointment of Rachelle Roesler to the board as a Non-Executive Director of the Company with immediate effect.

Rachelle has over 20 years of experience driving transformative change, optimising profitability, and integrating technologies across sectors. She is currently a consultant to the director of planning and budgeting at TAQA Group (The Abu Dhabi National Energy Company). Prior to this, she served as a strategic finance business partner, consulting to the director of finance at Tonomus, a subsidiary of NEOM, providing direction and guidance to the finance, planning and budgeting team during the start-up phase. Rachelle also spent several years working for LUSH in their UAE office, initially as a financial controller & systems manager, before being promoted to the position of regional finance business partner for the GCC in 2018.

Rachelle Roesler does not hold any ordinary shares or convertible securities in Meme Vault.

Save as set out in this announcement, there are no further details to be disclosed under Rule 4.9 of the Aquis Access Rules for Companies in respect of Rachelle Roesler.

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

The Directors of the Company take responsibility for this announcement.

Meme Vault Plc	
Brian Stockbridge Non-executive Chairman	Via Alfred Henry
Alfred Henry Corporate Finance Ltd AQSE Corporate Advisor	
Nick Michaels, Maya Klein Wassink	+44 (0) 20 8064 4056

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