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Adsure Services PLC
15 May 2025

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("Adsure" or the "Company")

TIAA Limited Board Appointments

Adsure Services PLC ("Adsure" or the "Company"), a leading provider of audit and assurance services and the holding company for TIAA Limited (together, "**the Group**"), is delighted to announce the appointment of David Foley and Jane Butterfield to TIAA Limited's ("TIAA") Board.

Further to Adsure's announcement 8 January 2024, David Foley will be appointed Commercial Director and Jane Butterfield will remain as Operations Director.

David and Jane bring a wealth of experience delivering business assurance and internal audit services to a wide range of public and private sector clients and continue to play a key role in driving TIAA's growth strategy. As Commercial Director, David will assume responsibility for overseeing all business development activities and will be the line manager for TIAA's four sector leads, while Jane will continue to drive operational excellence in her role as Operations Director.

Kevin Limn, CEO of Adsure Services, commented:

"I am delighted to be able to announce the appointment of David and Jane to the Board of TIAA Limited. David and Jane's appointments demonstrate the valuable contributions they have already made to TIAA's growth, and I look forward to working with them to further support the delivery of our growth strategy."

-Ends-

For more information and the chance to have your questions directly answered by the management team, please head to our interactive investor hub via: https://investors.adsureservicesplc.co.uk/link/0y5Bze. Here you will find all company news and additional content to further explain Adsure's strategy and investment case.

Engage with the Adsure Services management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive investorhub here: https://investors.adsureservicesplc.co.uk/link/0y5Bze.

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About Adsure Services

Adsure Services PLC is a leading audit and assurance services provider, dedicated to delivering high-quality financial review and compliance solutions. Through investment in innovative technology and AI-driven solutions, the Company is focused on enhancing efficiency and accuracy in the audit sector.

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