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Aukett Swanke Group PLC
15 July 2024

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Aukett Swanke Group Plc
("Aukett Swanke" or "ASG")

AIM Rule 17 - Schedule 2(g) Update

Aukett Swanke (AIM: AUK), the Architecture and Smart Buildings Group, notifies the following information pursuant to AIM Rule 17 and Schedule 2(g) of the AIM Rules for Companies:

Clive Carver, Chairman of Aukett Swanke, was appointed as a director of Airnow PLC ("Airnow") on 21 June 2017 and resigned on 25 November 2022. On 9 October 2023, Airnow shareholders approved Airnow entering a creditors voluntary arrangement ("CVA"). To date all CVA obligations have been met.

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About Aukett Swanke Group plc
Aukett Swanke has a strong foundation in architectural services and is on a transformative journey to become a London-listed provider of Smart Buildings and related services. ASG are uniquely positioned to ensure the technical systems that run modern premises are designed as an integral part of the structure, from the outset.
For more information go to https://www.aukettswankeplc.com

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