RNS Number : 5537T
RentGuarantor Holdings PLC
07 September 2026

7 September 2026

RentGuarantor Holdings PLC

(the "**Company**" or "**RentGuarantor**")

Confirmation of Board Changes

Further to the Company's announcement at 7:00am on 29 July 2026, RentGuarantor (AIM: RGG), a leading provider of rent guarantee services, which includes property protection, to tenants and landlords in the UK[1] private rental sector, is pleased to announce the appointment of Ben Thompson, Maya Klein Wassink and Simon Jackson as independent Non-Executive Directors of the Company with immediate effect. Additionally, the Company announces that Amanda Bower has joined the Board as an Executive Director, in the role of Chief People and Risk Officer, and Non-Executive Director, David Cliff, has transitioned to an Executive Director role as RentGuarantor's Director of Research and Innovation, in each case with immediate effect.

Ben Thompson

Ben Thompson brings 40 years of leadership experience across the financial services and mortgage sectors. He has held a number of senior executive positions, including CEO of ULS Technology plc, where he spearheaded the company over the period when it grew into a £100 million-plus listed business. He is currently Director of Home Moving Strategy at the Mortgage Advice Bureau (MAB), where he was previously Deputy CEO, and has played a key role in transforming the firm into one of the UK's leading mortgage and financial services groups, over a period when it nearly trebled group revenue and profit. He also served as Managing Director of Legal & General Mortgage Club, over a period when it increased its market share from 9% to 26% over five years, while successfully steering the business through the global financial crisis.

Ben has received numerous industry accolades, including five British Mortgage Awards and four Mortgage Strategy Awards.

Maya Klein Wassink

Maya Klein Wassink is an experienced corporate finance and legal adviser with a background spanning investment banking, capital markets, corporate governance and public company advisory. Maya is a qualified UK solicitor, having trained and practised with Ashurst and Shearman & Sterling before serving as a Vice President in Merrill Lynch's Legal Department. She has advised on complex transactions, stock market listings and major M&A deals. More recently, via her role at Perspective Financial Services GmbH, she acts as an Adviser to Alfred Henry Corporate Finance Ltd, where she has helped growth companies manage their stock market quotations, corporate governance, board composition and ongoing public market obligations, supporting numerous businesses across sectors including financial services and property.

Maya also has over 25 years' experience in residential property development in the UK and Switzerland.

Simon Jackson

Simon Jackson is an experienced public company executive and chartered accountant with over 35 years' experience leading listed wealth management, financial services and professional services businesses. Having served as CEO, CFO and Director across a number of FCA-authorised and regulated organisations, including WH Ireland Group plc and Brooks Macdonald Group plc, he has extensive expertise in corporate finance, governance, M&A, regulatory oversight and business transformation. Simon played a key role at Brooks Macdonald over the period when it grew from a £13 million AIM-quoted

business to a wealth management group valued at more than £300 million. Simon is currently an independent director of Bournemouth University and a member of its audit, risk and governance committee.

Amanda Bower

Amanda Bower joined RentGuarantor in 2025 as Business Compliance Manager. She is a senior operations, compliance and customer experience leader with over 20 years' experience across financial services, regulated contact centres and operational governance environments. She has a track record in leading operational transformation, compliance oversight, customer experience improvement and high-performing service functions across private, regulated and not-for-profit sectors.

The following information is disclosed pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies.

Ben Thompson's full name is Benjamin David Thompson. Ben is aged 57 and holds 49,791 ordinary shares of 10p each in the Company ("**Ordinary Shares**"). His current and past directorships and partnerships held within the five years prior to the date of this announcement are as follows:

Current directorships and partnerships	*Past directorships and partnerships*
HomeOwners Alliance Ltd	Vita Financial Limited
	Aux Group Limited
	Auxilium Partnership Limited
	BPR Protect Limited
	Company Protection Limited
	Fluent Bridging Limited
	Fluent Money Limited
	The Fluent Money Group Limited
	Fluent Loans Limited
	Fluent Lifetime Limited
	Fluent Mortgages Limited
	Sort Group Limited
	First Mortgages Limited
	First Mortgage Limited
	First Mortgage Shop Limited
	Fresh Start Finance Limited
	Talk Limited
	Mortgage Talk (Partnership) Limited
	UK Moneyman Limited
	MAB1 Limited
	Loan Talk Limited
	Evolve FS Ltd
	William Lowden & Associates Limited
	Meridian Mortgages Limited
	Cornerstone Financial Group Limited
	First Finance Group Ltd
	Heron Financial Limited
	Mortgage Advice Bureau (Holdings) PLC
	Capital Protect Limited
	Mortgage Advice Bureau (Derby) Limited

	Mortgage Advice Bureau Limited
	L&P 134 Limited
	L&P 137 Limited
	MAB Private Finance Ltd
	MAB (Derby) Limited
	Financial Talk Limited
	Mortgage Talk Ltd
	Survey Talk Limited
	Mortgage Advice Bureau (UK) Limited
	MAB Financial Planning Limited
	Mortgage Advice Bureau (Bristol) Ltd
	Fluent Mortgage Holdings Limited
	Property Law Centre Limited
	First Mortgage Direct Limited
	Lucra Mortgages Limited
	UKMM Limited
	UK Specialist Finance Limited
	Evolve Mortgages Limited
	Evolve Specialist Lending Solutions Ltd
	Metro Finance Brokers Limited
	Meridian Holdings Group Ltd
	Meridian (Leicester) Limited
	First Finance Commercial Ltd
	M & R FM Ltd
	Project Finland Bidco Limited
	Project Finland Topco Limited
	Fluent Mortgages Horwich Ltd

Maya (also known as Maja) Klein Wassink's full name is Maja Suzanne Klein Wassink (nee Hobbins). Maya is aged 55 and holds 22,471 Ordinary Shares. Her current and past directorships and partnerships held within the five years prior to the date of this announcement are as follows:

Current directorships and partnerships	*Past directorships and partnerships*
Perspective Financial Services GmbH	MKW Legal Ltd
MKW Advisors Ltd	

Simon Jackson's full name is Simon James Jackson. He is aged 67 and holds 26,500 Ordinary Shares. His current and past directorships and partnerships held within the five years prior to the date of this announcement are as follows:

Current directorships and partnerships	*Past directorships and partnerships*
	15-17 Redchurch Street London Limited
	Harpsden Wealth Management Limited
	W H Ireland Limited
	W.H. Ireland Group plc
	Fitel Nominees Limited
	Readycount Limited
	W.H. Ireland Trustee Limited
	W H Ireland Nominees Limited
	A.R.E. Business & Professional Limited
	Stockholm Investments Ltd

	S.R.S. Business & Professional Limited
	W.H. Ireland (Financial Services) Limited

Amanda Bower's full married name is Amanda Jane Bower (nee Darkin). She is aged 54, and has a joint holding of 20,000 Ordinary Shares and has not held any directorships or partnerships in the past five years.

ENDS

To engage with this announcement on our **Investor Hub**, please use the following link:
https://investorhub.rentguarantor.com/link/rAoNky

For more information, please contact:

RentGuarantor Holdings PLC
Paul Foy, Chief Executive Officer
+44 207 193 4418
Kam Bansil / Ian Mitchell, Investor Relations
+44 207 039 1901

Allenby Capital Limited
AIM Nominated Adviser
Alex Brearley / Nick Harriss / Ashur Joseph (Corporate Finance)
+44 20 3328 5656

Cavendish Capital Markets Limited
Joint Broker
Stephen Keys / Callum Davidson
(Corporate Finance)
Michael Johnson / Dale Bellis
(Sales)
+44 20 7220 0500

Shore Capital
Joint Broker
Oliver Jackson / James Thomas / Ansh Batura
+44 207 7408 4090

BlytheRay
Financial PR
Megan Ray / Will Jones
+44 207 138 3204
rentguarantor@blytheray.com

About RentGuarantor

RentGuarantor provides a rent guarantee service to tenants wishing to rent property in the UK[1] (currently excluding Northern Ireland) from the Private Rental Sector ("PRS"). It is an online service where applications are managed on a secure and bespoke digital platform designed and built by the Company. The goal is to make the process as simple as possible, with applications only taking a few minutes and RentGuarantor seeking to complete the application on the same day.

[1] *Currently excluding Northern Ireland.*



This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

BOAEAKNLEAPKEFA