

Company announcement

21st September 2023

To our Shareholders,

I am very pleased to advise of two recent Director appointments

David Stewart Tanti was appointed as a Director of the Company on 6 July 2023, and

Alasdair Douglas Noble was appointed as a Director of the Company on 24 August 2023

We hope to see more of you at our AGM this year.

Faithfully,



Garry White
Director, Chair