



5 March 2024

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014. Which is part of the United Kingdom domestic law pursuant to the Market Abuse (Amendment) (EU Exit) Regulations (SI 2019/310) ("UK MAR").

Oberon Investments Group plc
(**"Oberon"** or the **"Company"**)

Directorate changes

Appointment of Nicola Mitford-Slade as a Non-Executive Director
Hon. Robert Hanson to stand down from the Board

Oberon Investments Group plc (AQSE: OBE), the investment management, wealth planning and corporate broking group, announces the appointment of Nicola Mitford-Slade as Non-Executive Director with immediate effect.

Nicola brings with her extensive financial services experience, most recently as General Counsel for Smith & Williamson and then Evelyn Partners (post-merger), a position she held for seven years across the two businesses. Prior to this she spent seven years at Canaccord Genuity, latterly as Head of Legal and Compliance and money laundering reporting officer for the UK regulated businesses, which included the investment banking and wealth management operations. Nicola is a qualified barrister.

The Company also announces that the Hon. Robert Hanson has confirmed his intention to stand down as Non-Executive Director and is expected to leave the Board in early June. Robert joined the Company in 2021, initially as Non-Executive Chairman, at the time of the acquisition of Oberon Investments Limited via the reverse take-over of Baskerville Capital plc.

Simon McGivern, CEO of Oberon, commented:

"I am very pleased to welcome Nicola to the Board of Oberon. Having worked in both the wealth management and financial advisory industries for a number of years, she brings with her unique insights which will greatly benefit Oberon. Her skillset will be a highly valuable addition to Board, particularly with her significant expertise in regulation and corporate governance."

"On behalf of everyone at Oberon, I would like to thank Robert for his contribution to the transformation and growth over the past three years and for his support and advice. With his help, we have built an exciting business with a growing brand in the market offering clients and investment managers a bespoke and personalised service."

Nicola Mitford-Slade commented:

"I am delighted to be joining Oberon at an exciting stage of the Company's development and working with Simon and the rest of the team. The business has a dynamic and inclusive culture which I look forward to contributing to."



Above: Nicola Mitford-Slade

For further information please contact:

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Disclosures required pursuant to Rule 4.9 of the Aquis Apex Rules for Companies

Nicola Mitford-Slade currently has no interest in the issued share capital of the Company.

The names of all companies and partnerships of which Nicola Mitford-Slade has been a director or partner at any time in the previous five years are set out below:

Current directorships or partnerships:

Evelyn Partners Investment Management LLP
Evelyn Partners LLP

Previous directorships or partnerships:

1 Riding House Street Limited
25 Moorgate Limited
Aitchison & Colegrave Trustees Limited
Ashcourt Holdings Limited
Ashcourt Rowan Limited
Athenaeum Directors Limited
Athenaeum Secretaries Limited
Bestinvest (Brokers) Limited
Bestinvest Holdings Limited
Cunningham Coates Limited
DS Aslan Midco Limited
Evelyn Partners (Holdings) Limited
Evelyn Partners I M Limited
Evelyn Partners Professional Services Group Limited
Evelyn Partners PS Holdings Limited
Evelyn Partners PS Services Limited
Evelyn Partners Services Limited
HFS Feltons Financial Services Ltd
HFS Hamlyns Financial Services Limited
Index WM EBT Limited
Index WM (Holdings) Limited
Investment Management Holdings Limited
M&A Partners Limited
M&A International Limited
Milbourne Holdings Limited
NCL Investments Limited
NCL (Nominees) Limited
NCL (Securities) Limited
Paragon Trustees Limited
Smith & Williamson Corporate Services Limited
Smith & Williamson Group Holdings Limited
Smith & Williamson Freaney (UK) Limited
Smith & Williamson Nominees Limited
St Vincent St Fund Administrations Limited
Symmetry Topco Limited
Tilney Asset Management Group Limited
Tilney Asset Management Holdings Limited
Tilney Bestinvest Group Limited
Tilney Group Limited
Tilney Nominees Limited
Tilney Nominees No.2 Limited
Towry Asset Management Limited
Towry Finance Company Limited
Towry Group Limited
Towry Holdings Limited
Towry Limited
Towry Nominees No.2 Limited
Towry Security Company Limited
TS&W Group Services Limited
UK Portfolio Management Limited
UK Wealth Management Limited
Violin DebtCo Limited
Violin EquityCo Limited

Violin Topco Limited
Yigam Holdings Limited

Except as set out above, there is no further information regarding Nicola Mitford-Slade that is required to be disclosed pursuant to Rule 4.9 of the AQSE Growth Market Apex Rulebook.