

Oberon Investments Group plc

('Oberon' or the 'Company' or the 'Group')

Appointment of Director

Oberon Investments Group plc (AQSE: OBE), the boutique investment management, wealth planning and corporate broking group, announces the appointment of Galin Ganchev as Finance Director and board member. He succeeds John Beaumont who, as planned, is to step down as Finance Director of the Group. The handover of roles will be on Wednesday 31 May 2023.

Mr Ganchev served as a Business Manager at Octopus Ventures, and was also the Head of Risk & Compliance. Previously, he was a Risk Assurance Manager at PricewaterhouseCoopers (PwC), having graduated from Cambridge University with a BA in Mathematics. He is a qualified chartered accountant.

Mr. Ganchev has no interest in the issued share capital of the company.

There is no further information regarding Galin Ganchev that is required to be disclosed pursuant to Rule 4.9 of the AQSE Growth Market Access Rulebook.

Oberon CEO Simon McGivern said:

"I would like to thank John Beaumont for his time at Oberon. John has been with the firm since the start and has been instrumental in helping to grow the business to where it is today. John will continue working for Oberon in an advisory capacity. I would also like to offer a warm welcome to Galin, and I am sure his previous experience and expertise in financial data will strengthen and promote efficiencies within our internal finance function".

The directors of Oberon accept responsibility for this announcement.

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").

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