

Oberon Investments Group plc

Director Share Dealing

1 February 2023

Oberon Investments Group Plc ("Oberon"), the boutique investment management, wealth planning and corporate broking group, announces that Gemma Godfrey, Non-Executive Director, has purchased 200,000 ordinary shares of 0.5p in Oberon ('Ordinary Shares') at 3.5p per share on 1 February 2023.

Following the share purchase, Gemma Godfrey will hold 200,000 shares in Oberon, representing 0.038% of its issued share capital.

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").

The directors of Oberon accept responsibility for this announcement.

Enquiries

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Company)
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Mike Seabrook, Nick Lovering

Notes to Editors

Oberon operates in the UK wealth and fund management sector and in the corporate broking and financial advisory sectors. Since Oberon Investments Ltd was established in April 2017, Oberon group's FUMA have grown to in excess of £1 billion as at 30 September 2022. This has been achieved organically by adding new clients and new fund managers, attracted by the emerging brand and by a number of small, selective and accretive acquisitions. Oberon Capital, the corporate broking division, provides advice and raises capital for companies from seed and early-stage funding through to IPO and beyond.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Gemma Godfrey
2.	Reason for the notification	
a)	Position/status:	Non-Executive Director
b)	Initial notification/Amendment:	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name:	Oberon Investments Group Plc
b)	LEI:	213800AMGNBSOCOSDN11
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument: Identification code:	Ordinary shares of 0.5 pence each ISIN Code: GB00BDZRYX75
b)	Nature of the transaction:	Acquisition of Ordinary Shares
c)	Price(s) and Volume (s):	Price(s). 3.5p Volume(s): 200,000
d)	Aggregated Information: Aggregated volume: Price:	N/A
e)	Date of the transaction:	1 February 2023
f)	Place of the transaction	Aquis (AQSE)

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