

Oberon Investments Group PLC

("Oberon Investments" or the "Company")

Directorate Change

Following a restructuring, Oberon Investments Group plc (AQSE: OBE) ("the Group"), the boutique investment management, wealth planning and corporate broking group, are announcing the departure of the Executive Director, Simon Mathisen. Throughout his tenure, Simon has been an integral part of Oberon and has made significant contributions to the Group.

Simon McGivern, CEO of Oberon Investments Group plc, said:

"On behalf of the board and the Group, I would like to thank Simon for his all his efforts. Over the past two years, our company has experienced outstanding growth, and we are grateful for Simon's positive value-add during this time."

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.

Oberon Investments Group Plc

Simon McGivern / Galin Ganchev

020 3179 5300

Novum Securities Limited (AQSE Corporate Adviser)

Richard Potts / George Duxberry

020 7399 9400

Oberon Capital (Broker)

Mike Seabrook / Nick Lovering

020 3179 5300