



25 September 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

Oberon Investments Group plc (AQSE: OBE), the boutique investment management, wealth planning and corporate broking group, announces the appointment of Marcia Manarin as Finance Director and Board Member. Marcia brings over 20 years of leadership experience in finance, having held senior roles in various high-profile financial services firms, including VSA Capital Group, Stifel/GMP FirstEnergy, and Macquarie/Tristone Capital. Marcia is highly regarded for her expertise in financial strategy, regulatory compliance, and business transformation. A Chartered Management Accountant (ACMA CGMA), Marcia has a track record of driving performance improvements and business growth.

Marcia succeeds Galin Ganchev who has confirmed his intention to stand down as Finance Director and board member. Marcia will join Oberon from 01 October 2024, and Galin will leave the board on 11 October 2024.

Simon McGivern, CEO of Investments Group plc, said:

"I would first like to extend my sincere thanks to Galin for his tremendous contributions to Oberon. His expertise and dedication have played a key role in our growth. We have greatly appreciated his hard work, and we wish him continued success in his future endeavours.

I am also delighted to welcome Marcia to the Board as our new Finance Director. Marcia brings extensive experience in financial leadership and will be instrumental in enhancing the operational effectiveness of our finance department. With her expertise in optimising financial strategies, streamlining processes, and ensuring robust compliance, Marcia is well-positioned to drive efficiency and strengthen our internal financial functions. Her proven ability to lead finance teams through periods of change will help support Oberon's long-term growth objectives."

Marcia Manarin commented:

"I am thrilled to join Oberon Investments as Finance Director, where I look forward to leveraging my experience in finance to drive strategic growth and ensure robust financial management across the company. Oberon's commitment to excellence and its dynamic approach in the financial services sector resonate with my own professional values, and I am excited to contribute to the continued success of the organisation."



Marcia Manarin

The directors of Oberon accept responsibility for this announcement.

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Enquiries

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



Marcia Manarin has no interest in the issued share capital of the company.

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

Current directorships or partnerships

Highclere Designs Ltd - Secretary
VSA Capital Group plc
Middlesex Learning Trust

Previous directorships or partnerships

Except as set out above, there is no further information regarding Marcia Manarin that is required to be disclosed pursuant to Rule 4.9 of the AQSE Growth Market Access Rulebook.