

17 October 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 promotion of Adam Herringer as Group Chief Operating Officer and his appointment as board member, with immediate effect. Adam joined Oberon in November 2021 as COO of Capital and Head of Change, since joining Adam has worked closely with the CEO Simon McGivern and has been integral in driving group initiatives and supporting the growth of Oberon.

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

"I am pleased to announce the promotion of Adam Herringer to Group Chief Operating Officer. Since joining Oberon, Adam has been instrumental in supporting the execution of our growth strategy. His promotion reflects his contributions and the trust we place in his ability to lead our operations as we continue to scale and innovate. I look forward to continuing our work together."

Adam Herringer, commented:

"I am grateful for the trust and support I have received from the team at Oberon. It is a privilege to be part of such a talented group of people who are dedicated to growing and evolving our business. I am excited about the future as we work together to achieve our strategic goals and deliver value to our clients and stakeholders"



Adam Herringer



The directors of Oberon accept responsibility for this announcement.

Enquiries

Oberon Investments Group plc 020 3179 5300
Simon McGivern / John Beaumont

**Novum Securities Limited (AQSE Corporate Adviser
and Broker to the Company)** 020 7399 9400
Richard Potts / George Duxberry

Oberon Capital (Broker to the Company) 020 3179 5300
Mike Seabrook / Nick Lovering

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

Under the EMI scheme, Adam Herringer has the right to 1,222,654 options over ordinary shares in the Company.

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

Current directorships or partnerships
Logic Investments Limited

Previous directorships or partnerships
Herringer Labs Ltd

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