

14 March 2025



(‘Oberon’, the ‘Company’, or the ‘Group’)

### Directorate Change

Oberon Investments, the boutique investment management, wealth planning and corporate broking group announces that Nicola Mitford-Slade is stepping down as a Non-Executive Director from today but will continue in a consultancy role, supporting both the Board and the Operations team.

#### Simon McGivern, CEO of Oberon, says:

*“Nicola has been a fantastic support during her time at Oberon, providing insights and guidance across the organisation. We are looking forward to continuing working together in a consultancy capacity as the group grows and progresses.”*

*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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