

31 May 2023

NSX announcements

The Manager

Board Changes

Dawney & Co Ltd is pleased to announce the appointment of Mr Peter Johns as a non-executive director of the Company.

Mr Johns is the founder and chief investment officer of Westferry Investment Group. As a fund manager and former lawyer, he brings more than 20 years of commercial and legal experience. Westferry supported DWY's takeover bid for ICSGlobal, as financier to the offer. The board welcomes Peter and looks forward to working with him.

In addition, the Company has been advised by Mr Giles Craig of his intention to retire as a director as of close of business today. The Board thanks Mr Craig for his contribution over the years and wishes him well for the future.

This announcement has been authorised by the board of Dawney & Co Ltd.