

27 January 2026

Jarvis Securities plc
("Jarvis" or "the Company" and with its subsidiaries the "Group")

Non-Executive Director Appointment

Jarvis Securities plc, the holding company for Jarvis Investment Management Limited, a stock broking company and outsourced service provider for bespoke tailored financial administration, announces the appointment of Paul Shackleton as Non-Executive Director of the Board, with immediate effect.

Paul has 30 years' experience as a corporate finance adviser and broker to domestic and international AIM traded companies, including advising companies in the role of Nominated Adviser. He is currently a Non-Executive Director of Sutton Harbour Group PLC and Rurelec PLC. He was previously a Non-Executive Director of Woodbois Limited and GCM Resources PLC.

Additional information

The following information is being disclosed pursuant to Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules for Companies.

Paul Roger Anthony Shackleton, aged 56, does not own any shares in the Company nor any rights to subscribe to any shares in the Company.

A list of Paul's current directorships and partnerships together with those held within the last five years is set out below:

Current appointment	Appointments within previous 5 years:
Rurelec plc	Woodbois Limited
Barcroft Mills Limited	GCM Resources plc
Sutton Harbour Group plc	

Save as set out above there are no further disclosures required pursuant to Rule 17 or Schedule Two, paragraph (g) of the AIM Rules for Companies.

Enquires:

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