

## **Jarvis Securities plc**

(the "Company")

### **Board Changes**

The Board of Jarvis Securities plc is pleased to announce that Kieran Mark Price has been appointed as Finance Director of the Company with effect from 1<sup>st</sup> November 2023.

At the same time, the Company announces that Jolyon Head has confirmed that he will be resigning as Finance Director of the Company with immediate effect. The Board would like to thank Jolyon for his stewardship and input over the last 12 years and wish him every success for the future.

Kieran Price, age 52 years old, started his career as a chartered management accountant with IFX Markets Ltd before moving to ODL Securities Limited where he was the Group Financial Controller before moving on to RBS Corporate & Institutional Banking. He was previously the Interim Head of Finance of Bader College and Interim Finance Consultant of ADS Securities London Limited. Prior to this, he was Group Financial Controller of Montreal Associates (Systems) Ltd. and Chief Financial Officer of Fixi plc and Equiti Capital UK Limited. He currently holds the role of Head of Finance at Jarvis Securities plc.

The following information is disclosed pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies.

Mr. Price currently holds or has held in the past 5 years the following directorships and partnerships:

#### **Current directorships**

Trident Financial Ltd.

#### **Past Directorships & Partnerships**

LSPC International Limited

Mr. Price does not hold any interest in the share capital of the Company.

In addition, Mr. Price was from 31 January 2018 to 3 August 2018 a director of Fixi plc, which was put in to creditors' voluntary liquidation on 31 May 2019. The process of the creditors voluntary liquidation has concluded and preferential creditors were paid £5,149, representing a dividend of 100 pence in the pound. Unsecured creditors were paid £1.26 million, equivalent to 26.43 pence in the pound. There were no secured creditors and the company was dissolved on 28 December 2022.

There is no further information regarding Mr. Price required to be disclosed pursuant to AIM Rule 17 and Schedule Two (g) of the AIM Rules for Companies.

For further information, please contact:

#### **Jarvis Securities plc**

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**Notes:**

Jarvis Securities plc is the holding company for Jarvis Investment Management Limited (AIM: JIM.L) a stock broking company and outsourced service provider for bespoke tailored financial administration. Jarvis was established in 1984 and is a member of the London Stock Exchange; a broker dealer member of NEX Exchange, authorised and regulated by the Financial Conduct Authority and an HM Revenue & Customs approved ISA manager. As well as normal retail broking Jarvis provides cost effective and flexible share trading facilities within ISA and SIPP wrappers.

Jarvis provides outsourced and partnered financial administration services to a number of third party organisations. These organisations include advisers, stockbrokers, banks and fund managers. Jarvis can tailor its administration processes to the requirements of each organisation and has a strong reputation for flexibility and cost-effectiveness.