

## **Jarvis Securities plc**

(the "Company")

### **Board Changes**

The Board of Jarvis Securities plc is pleased to announce that Stephen Martin Middleton (previously Stephen Martin Towells) has been appointed as Non-Executive Director of the Company with effect from 1<sup>st</sup> April 2021.

At the same time, the Company announces that Graeme McAusland has confirmed that he will be resigning as a Non-Executive Director of the Company with effect from 1<sup>st</sup> April 2021. The Board would like to thank Graeme for his stewardship and input over the last 11 years and wish him every success for the future.

Mr Middleton, age 46 years old, started his career in the Royal Air Force and then worked in a variety of roles in Financial Services. He was previously the Chief Administration Officer of Global Markets UK at BNP Paribas and Chief Operating Officer of BNP Paribas UK Ltd. Prior to this, he held various regulatory structuring and legal roles focusing on risk management, regulatory, compliance and tax issues. He has an MBA, an MA in Management and is a Member of the Institute of Directors, with a Certificate in Company Direction, and is a Fellow of the Royal Society of Arts.

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

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

#### **Current directorships**

Coban Global Limited  
Fundsure Limited  
Strategic Creativity Limited

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

BNP Paribas Investments No.1 Limited  
BNP Paribas Synergy Limited  
BNP Paribas UK Limited  
BNP Paribas CMG Limited  
BNP PUK Holding Limited  
BNP Paribas Prime Brokerage International (Ireland) Limited  
Harewood Holdings Limited

There is no further information regarding Mr Middleton 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**

Andrew Grant / Jolyon Head

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#### **WH Ireland Limited**

Katy Mitchell / Darshan Patel

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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.