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RNS Number: 3722V

Dial Square Investments PLC

04 April 2023

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF THE MARKET ABUSE REGULATION (596/2014/EU) AS THE SAME HAS BEEN RETAINED IN UK LAW AS AMENDED BY THE MARKET ABUSE (AMENDMENT) (EU EXIT) REGULATIONS (SI 2019/310). UPON THE PUBLICATION OF THIS ANNOUNCEMENT, THIS INSIDE INFORMATION IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN.

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4 April 2023

Dial Square Investments Plc

("Dial Square" or the "Company")

Directorate Change

Dial Square advises that Daniel Wilson has resigned as a Director of the Company effective immediately, to focus on his other professional commitments. The Board would like to thank Mr Wilson for his service to the Company and wish him well for the future.

Enquiries

Dial Square Investments Neil plc (Nor

Optiva Securities Limited (Company Broker)

Neil Cousins (Non-Executive Chairman)

Christian Dennis / Daniel

Ingram

+44 (0)1615040629

+44 (0)20 3137 1903

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