



19 November 2021

Oberon Investments Group plc
("Oberon", or the "Company")

Appointment of Simon Mathisen to Board of Directors

Oberon, the boutique wealth management and corporate broking group, is pleased to announce the appointment of Simon Mathisen as a Director on the Board of Oberon with immediate effect.

Simon began his career in financial services working for Redmayne Bentley Stockbrokers in the early 2000's. Since then, he has held various roles at equity exchanges including the London Stock Exchange, PLUS Markets Group plc and Turquoise. Simon then moved into the derivatives sphere, working at NYSE Euronext LIFFE before holding executive positions at Skytra (Airbus) and Bloomberg before returning to the equities industry in 2020. Simon joined Oberon in March 2021 and was appointed as Chief Operating Officer in October 2021.

Current Directorships

Salt Compliance Ltd*

Past Directorships (five years)

4SJV Company Limited

*on 14 September 2021, the company entered into a members' voluntary liquidation with no deficit.

Simon McGivern, CEO of Oberon Investments Group, commented: *"We are very pleased to appoint Simon Mathisen to the plc Board. Since joining Oberon in March 2021, Simon has made a significant contribution during a time where we have been growing rapidly."*

"We look forward to his ongoing contribution as we continue to deliver on Oberon's potential."

There are no further details required to be disclosed pursuant to the AQSE Growth Market Rules for Issuers.

The directors of Oberon accept responsibility for this announcement.

For further information, please contact:

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Notes to Editors

Oberon operates in the UK wealth and fund management sector and in the corporate broking and financial advisory sectors. Since Oberon Investments Ltd was established in April 2017, Oberon group's AUA have grown to in excess of £600 million in June 2021. This has been achieved organically by adding new clients and new fund managers, attracted by the emerging brand and by a number of small, selective and accretive acquisitions. Oberon Capital, the corporate broking division, launched in May 2020, provides advice and raises capital for companies from seed and early-stage funding through to IPO and beyond.

www.oberoninvestments.com