

**Oberon Investments Group PLC**  
**("Oberon Investments" or the "Company")**

**Directorate Change**

Further to the announcement on 5 March 2024 of his intention to do so, Oberon Investments (AQSE: OBE), the investment management, wealth planning and corporate broking group, confirms that the Hon. Robert Hanson stepped down from the Board on 31 May 2024.

**Simon McGivern, CEO of Oberon, commented:**

“On behalf of everyone at Oberon, we would like to thank Robert for his dedication and commitment over the years and we have very much appreciated his support.”

*The directors of Oberon accept responsibility for this announcement.*

*This announcement contains inside information for the purposes of Article 7 of the EU Regulation 596/2014 as it forms part of the UK law by virtue the European Union (Withdrawal) Act 2018*

Enquiries

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