



RAB Capital PLC (“the Company”)

Directorate change

RAB Capital PLC today announces that Schehrezade Sadeque, an executive Director of the Company, has stepped down from the post of Board Director with effect from today’s date. This is to allow her to focus on managing her continuing responsibility running the RAB Innovations Fund.

Michael Alen-Buckley, Chairman, said “Schehrezade has indicated her desire to achieve a better work/life balance in combining both her new family responsibilities and those as manager of the RAB Innovations Fund. We thank her for her contribution to the Company’s success since her appointment to the Board in 2001.”

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