

7 April 2025

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Manolete Partners PLC
("Manolete" or the "Company")

Directorate Change

Manolete announces that its Chief Financial Officer, Mark Taverner, has left the business today and the Company will now conduct a formal search to identify a replacement. While this review is conducted Mark's role will be filled by the Company's current financial controller Rachel Lindley-Janes, who has been with the Company for over three years and who will assume the title Interim Head of Finance, a non-Board role.

In line with prior years the Board expects to release a trading update for the year ended 31 March 2025 later this month.

Steven Cooklin, CEO commented: "I would like to thank Mark for his contribution to Manolete over the last 5 years and I wish him every success for the future."

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