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Accordant Group Ltd

Accordant Group (AGL) wishes to confirm the impending resignation of long serving Director Wynniss Armour at the end of November 2022.

For the Board, Chairman Simon Bennett said that Wynniss had signalled her intention to the Board earlier in the year that, due to increasing business and philanthropic commitments, she would resign from the Accordant Group Board by the time of its 2022 AGM. However, in the interests of balancing our independent and dependent director numbers, Wynniss agreed to remain on the board until we achieved an independent majority. This has been achieved with the recent determination of the independence of Richard Stone.

Major Shareholder Simon Hull said that he wanted to take the opportunity to acknowledge the wonderful contribution by Wynniss since she joined the Board in 2014. As a co-founder of Madison Recruitment, she has contributed passionately with significant recruitment knowledge, business acumen and entrepreneurial talent. Wynniss is a great leader and role model whose enthusiasm and drive will be missed.

Wynniss remains a significant shareholder in the business and an ongoing supporter.

For the Board,
Simon Bennett
Chairman