

29 September 2022

Highcroft Investments PLC

("Highcroft" or the "Company")

Listing Rule 9.6.14

In accordance with Listing Rule 9.6.14, Highcroft Investments PLC reports that Charles Butler, Non-Executive Chairman of the Company, was appointed Non-Executive Chairman of Best of the Best PLC on 28 September 2022.

Highcroft Investments PLC
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