

Braime Group plc

("the Company" and together with its subsidiaries "the Group")

Change of Nominated Adviser and Broker

The Company announces its Nominated Adviser and Broker has changed to Zeus Capital Limited with immediate effect.

This change follows completion of the acquisition by Zeus Capital Limited of the WH Ireland Capital Markets Division (from WH Ireland Limited), announced earlier today.

For further information please contact

Nicholas Braime – Chairman

Cielo Cartwright - Chief Financial Officer

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Zeus Capital Limited

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