Directorate Change

MEDCAW INVESTMENTS PLC

Released 09:54:00 17 April 2023

Medcaw Investments Plc ("Medcaw Investments" or the "Company")

Board Role Changes

Medcaw Investments Plc (LSE:MCI), a special purpose acquisition vehicle, announces that it has re-structured its internal board roles and responsibilities as follows:-

Non-Executive Director Marcus Yeoman will become Non-Executive Chairman. Executive Chairman Sarah Cope will become a Non-Executive Director. Non-Executive Director Charles Wood will become Executive Director.

The persons who arranged the release of this information are the Directors of the Company.

*** ENDS ***

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