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Company Announcement

The following is a company announcement issued by 9HCapital plc (referred to as the Company) pursuant to rule 4.11.03 and 4.11.12 of the Prospects Rules.

The Company announces that Mr. Michael Zarb, who held the position of Chief Financial Officer (CFO), has ceased to hold office with effect from 4 August 2025.

The Board would like to express its sincere gratitude to Mr. Zarb for his contributions and dedicated service during his tenure and extends its best wishes for his future endeavours.

S. Caruana

Sara Caruana
Company Secretary
5th August 2025