

National World_{plc}

DIRECTORATE CHANGE

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National World PLC
19 December 2024

National World plc

("National World," or the "Company")

Directorate change

National World (LSE: NWOR) announces that David Fordham, non-executive director, resigned as a director of the Company on 18 December 2024, as noted in the announcement published yesterday, and titled "Recommended Final* Cash Acquisition".

Mr Fordham was a representative of Media Concierge Holdings Limited on the National World Board. He had not at any time participated in the National World Board's appraisal of the transaction leading to yesterday's announcement as he was not considered independent on this matter.

- Ends -

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