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## **COMPANY ANNOUNCEMENT**

7<sup>th</sup> June 2024

Dear Shareholders,

Jonathon (JJ) Cowley has resigned as a Director of the Company, effective from Friday 31<sup>st</sup> May 2024.

This is in order to take up a full time position with the company as Community Development Manager. This new position is a role that hopefully will add significantly to the involvement that we can have and the value that we can add to our local communities as we look to the future.

This role will also play a vital part in helping manage the RWM company. JJ will be continuing to serve as Company Treasurer, getting more involved in this significant task than was possible as a volunteer. He will also be providing support to the Board and to the company in general across a wide range of functions – necessary due to the increasing demands of compliance and governance that we face and necessary for a company with the scale which we now have.

I congratulate JJ on his new role.

Regards,



Alasdair Noble  
Chairman