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Released 16:30:19 15 December 2022

RNS Number : 8976J
Everest Global PLC
15 December 2022

Everest Global PLC

Change of Auditor

Everest Global PLC is pleased to announce the appointment of Jones Hunt & Keelings ("JH&K"), as auditor to the Company. The appointment of JH&K will be subject to approval by shareholders at the next Annual General Meeting of the Company.

The appointment of JH&K follows the resignation of Jeffreys Henry LLP as auditors to the Company. Section 519 of the Companies Act 2006 (the "Act") requires Jeffreys Henry LLP to send a statement of the reasons for ceasing to hold office. They have stated that in accordance with Section 519 of the Act, it is ceasing to hold office due to the following reason:

· Jeffreys Henry LLP has resigned as auditor on the grounds that the firm has taken the decision not to register as an auditor eligible to undertake Public Interest Entity audits.

There are no circumstances connected with Jeffreys Henry LLP ceasing to hold office as auditor which it considers should be brought to the attention of the company's members or creditors.

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