

**Shore Capital Group Limited
("Shore Capital" or the "Company")**

Resignation of Directors

Shore Capital, the independent investment group specialising in equity capital markets, principal finance and alternative asset management, today announces that, following the general meeting held on 19 February 2025, at which all resolutions proposed were duly passed by shareholders of the Company, Dr. Zvi Marom and James Rosenwald III have resigned their positions as directors of the Company with immediate effect.

Enquiries:

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Listing Sponsor:

Global Custody Clearing Ltd (AScott Hill Member of the LOM Group)	441 292-5000
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About Shore Capital

Shore Capital is a financial services group founded in 1985, which specialises in equity capital market activities, alternative asset management and principal finance. It has offices in Guernsey, London, Liverpool and Berlin. Its equity capital markets division offers a wide range of services for companies, institutional investors and other sophisticated clients, including corporate finance, stockbroking and market-making. Its asset management division manages specialist funds, with a particular focus on real estate, growth capital and alternative asset classes. The Group conducts principal finance activities using its own balance sheet.

www.shorecap.gg