

22 October 2023

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By E-Lodgement

RESIGNATION OF NON-EXECUTIVE DIRECTOR ANDREA STAINES

Acumentis Group Limited (“Acumentis”) advises the market of the resignation of its Non-Executive Director Andrea Staines. The resignation is effective 22 October 2024.

Andrea joined the Acumentis board on 26 September 2019 and has served on the People & Culture Committee as its Chair since 21 November 2019 and has also been a member of the Audit & Risk Committee from that date.

As Chair of the People & Culture Committee, Andrea has contributed significantly to the development of holistic people leadership and management at Acumentis, broadening the focus from traditional Remuneration & Nomination.

Andrea has also been instrumental in developing our governance processes, in conjunction with the step-change growth of Acumentis during her time with the company.

Andrea is leaving Acumentis to undertake new ventures, run in parallel to her Board directorship portfolio.

Keith Perrett, Chair of the Acumentis board, expressed his sincere appreciation for the hard work and positive contribution Andrea had made during her tenure as a Non-Executive Director:

“I would like to personally acknowledge Andrea’s contribution to Acumentis since her appointment on 26 September 2019 at a very difficult time for the business. During her tenure, she has chaired the People & Culture Committee and provided great input and guidance to this committee, our human resources team and the board. Andrea’s contribution has certainly been significant in guiding Acumentis to where it is today. I would like to thank Andrea for her exceptional contribution and wish her well in her future endeavours”.

By order of the Board

John Wise
Company Secretary
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About Acumentis

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