

RNS    Miscellaneous

## Appointment and Resignation of Directors

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Dozens Savings PLC  
25 June 2021Dozens Savings plc  
(the "Company")

### Appointment and Resignation of Directors

The Directors of Dozens Savings plc are pleased to announce that during the Company's board meeting on 24 June 2021, Samual Peter Dunford-Baker was appointed as an executive director of the Company, with immediate effect.

Samual, known as Sam, aged 30, is co-founder and COO at Dozens, the trading name of the Company's parent company, Project Imagine Ltd. Sam joined the business in June 2019 and has previously held the positions of Chief of Staff & VP, Strategy followed by Chief of Staff & SVP, Finance & Strategy at Dozens. Prior to joining the business, Sam's professional experience focussed on merger & acquisitions. Sam will bring his skills in strategy and finance to the Company as the Group progresses its growth plans into 2021.

At the same time the Company wishes to announce the resignation of Gemma Steel as an executive director of the Company.

**Aritra Chakravarty, CEO of Project Imagine Ltd, commented,** "We are delighted that Sam will be joining the Company's Board and on behalf of the Company, I would like to thank Sam for his strong contribution over the past couple of years; as well as to congratulate him and wish him well in his new role.

Sam has been a strong asset to the business and the wider Group. We expect him to add significant value, particularly with his extensive experience in strategy and finance, as we look to build on the successes and momentum of last year. We expect 2021 to be a successful year for the Group and I look forward to reporting on our further progress in the coming months."

### **Further Information on Samual Peter Dunford-Baker**

Samual Peter Dunford-Baker has no current directorships and has no previous directorships in the last five years. Furthermore, there is no additional information relating to Samual Peter Dunford-Baker which falls to be disclosed pursuant to Rule 4.9 of the AQSE Growth Market Apex Rulebook.

The directors of Dozens Savings plc accept responsibility for this announcement.

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