

WMG GLOBAL VENTURES LIMITED (the Issuer)

For Immediate Release

30 January 2023

Miscellaneous announcements

The Issuer wishes to make the following announcement:

- 1 The following changes have been made to the board of directors of the Issuer:
 - Claire Louise Godfrey resigned as a director of the Issuer with effect from 13th January 2023

For further information in relation to the above announcement please contact the listing agent of WMG Global Ventures Limited as follows:

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