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**Ravenscroft Holdings Ltd**

Change of Chairman

Provider: Carey Olsen Corporate Finance Ltd

COMPANY ANNOUNCEMENT**FOR RELEASE AT 16:00****8 July 2021****RAVENSCROFT HOLDINGS LIMITED****Re: Change of Chairman**

Ravenscroft Holdings Limited (the "Company") (a non-cellular company limited by shares incorporated in Guernsey on 4th May 2016 under the Laws of the Island of Guernsey, company number 61986) announces that Stephen Lansdown has today resigned as a director and stepped down as Chairman of the Company and Dominic Jones has been appointed as non-executive Chairman in his place.

'On behalf of Ravenscroft staff and shareholders, I would like to thank Steve for his input, support and guidance over the past four years as Chairman and of course look forward to an ongoing relationship with him as a shareholder.' said Group CEO Jon Ravenscroft.

'Ravenscroft has an exciting future ahead of it and I know that Dominic, who has been involved with the Group as a director since 2008, will help us build on the foundations of the last few years.'

The Group Managing Director, Mark Bousfield, made the following statement:

"I am, once again, delighted to be able to report another fantastic year for the Ravenscroft Group with total Assets under administration year-to-date for the Group increasing to approximately £8.2bn (unaudited), a brilliant result for the business.

Strategy and focus for the next year are to build on success and consolidate growth and to continue to work on a common platform whilst keeping our entrepreneurial agility.

Both myself and my fellow Board members of the Ravenscroft Group wish to thank our clients, stakeholders, and our employees for their continued support throughout the year."

For further information please contact:

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