

10<sup>th</sup> October 2022

## VENTURE LIFE GROUP PLC

("Venture Life" "VLG" or the "Company")

### Directorate Changes

Venture Life (AIM: VLG), a leader in developing, manufacturing and commercialising products for the self-care market, announces the appointment of Mr Mark Adams as Non-Executive Director and Chair of the Audit Committee for the Company with immediate effect and consequently, and as previously announced, Mr Peter Bream, has stepped down from the Board with the same effect.

With a nearly 30-year career working in senior finance roles across a range sectors and companies, Mark brings a wealth of relevant experience and expertise to VLG's Board, including significant time as a Board director of several publicly listed companies. His most recent role was as Group Finance Director at Marlowe plc, a UK leader in business-critical services and software which assure safety and regulatory compliance. Prior to joining Marlowe plc, Mark held senior financial and board level roles at Stobart Group Limited, Pets at Home Group plc, easyJet plc and a number of other businesses.

Mark is currently a Non-Executive Director and Audit Committee Chair at One Media iP Group plc and Development Media International plc.

***Jerry Randall, CEO of Venture Life commented: "We are very pleased that Mark is joining our Board. His extensive expertise, experience and track record in building equity value in the public markets will undoubtedly deliver a valuable contribution to our future growth ambitions. Further, Mark's significant experience in financial functions and governance within the public company environment will contribute significantly to our Board in these areas. I would also like to take this opportunity to express the thanks of both myself and the Board to Peter Bream, for his support and input to the Board over the last 7 years, and wish him well in his future endeavours."***

***Mark Adams commented: "I am delighted to be joining the Venture Life Board at an exciting time in the development of the Company. I have been impressed by the ambitions of the team and I look forward to working with them and using my experience to support the further development of VLG."***

### Further information on mark Adams

Mark Andrew Adams (aged 58) has held the following directorships in the past 5 years:

Current Directorships:	Previous Directorships held in the past 5 years:
CeGe Aviation (Holdings) Limited	4D Monitoring Limited
CeGe Aviation Services Limited	Advance Environmental Limited
CeGe Aviation Technical Services Limited	Agriteck Solutions Limited
Cotterill Drainage Limited	Alarm Communication Limited
Development Media International Associates C.I.C	Alpha Peerless Fire Systems Limited

DS Drinks Limited	Aquatreat Chemical Products Limited
One Media IP Group plc	Aquatreat Group Limited
Redlotus Services Limited	Aquatreat UK Limited
	ARSK Investments Ltd
	Atana (Scotland) Limited
	Atana Ltd
	B.B.C. Fire Protection Limited
	Barbour EHS Limited
	Black & Banton Occupational and Physical Health Limited
	Caritas Group Limited
	Caritas Limited
	Cirrus Holdco Limited
	Clearwater Compliance Limited
	Clearwater Group Limited
	Clearwater Technology Ltd
	Connect Monitoring Ltd
	Core Stream Ltd
	CQC Compliance Limited
	Cylix Limited
	DB Audio & Electronic Services Limited
	DCUK (FM) Limited
	Deltanet International Limited
	Deminos Consulting Ltd
	Ductclean (UK) Limited
	Elogbooks Facilities Management Limited
	Elogbooks Facilities Services Ltd
	Elogbooks Holdings Ltd
	Empire HR Group Limited
	ESP Law Limited
	ESP Safeguard Limited
	Eurosafe Plus Limited
	Eurosafe UK (CDM Services) Limited
	Eurosafe UK Group Limited
	Eurosafe UK Ltd
	Fire & Security Group Limited
	Fire Alarm Fabrication Services (South) Limited
	Fire Alarm Fabrication Services Limited
	Firecrest Services Limited
	FSE Fire & Security Limited
	FSE Security Systems Ltd
	FSE Sprinklers & Risers Limited
	Future Water Ltd

	G.P.C.S LIMITED
	Guardian Fire Detector Systems Ltd
	Guardian Water Treatment Ltd
	Hadrian Technology Limited
	Healthwork Group Limited
	Hentland Limited
	Hobson Health Ltd
	HR Solver Limited
	Huya Drinks Ltd
	Hydro-X Air Limited
	Hydro-X Engineering Limited
	Hydro-X Group Limited
	Hydro-X Training Limited
	Hydro-X Water Treatment Limited
	Independent Functional Assessments Ltd
	Integral Occupational Health Ltd
	Island Fire Protection Limited
	Kingfisher Environmental Services Limited
	Law at Work (Group) Limited
	Law At Work (Holdings) Limited
	Law At Work (IS) Ltd
	Law At Work Empire Limited
	Law At Work Limited
	Managed Medical Care Ltd
	Managed Occupational Health Limited
	Marlowe 2016 Limited
	Marlowe Fire & Security Group Limited
	Marlowe Fire & Security Limited
	Marlowe Kitchen Fire Suppression Limited
	Marlowe plc
	MOH Limited
	Morgan Fire Protection Limited
	Nestor Business Consulting Limited
	Network of Staff Supporters Limited
	Nile Holdco Limited
	Nosboh Ltd.
	N-Ov8 Group Limited
	Occpsych Ltd
	OKUN Beachwear Limited
	Philton Fire & Security Limited
	Protecting What Matters Limited
	Quantum Risk Management Ltd

	Santia Access Solutions Limited
	Santia Asbestos Management Limited
	Santia Construction Management Limited
	Santia Holdings Limited
	Santia Limited
	SB Hygiene Ltd
	SFMP (Group) Ltd
	Solve HR Limited
	Square Circle HR Ltd
	Sterling Hydrotech Holdings Limited
	Sterling Hydrotech Limited
	Steven Industrial Services (GLW) Limited
	Stobart Air Services (UK) Limited
	Swan Court Right to Manage Company Limited
	Swift Fire & Mechanical Products Limited
	Swift Fire & Security (Electrical Engineers) Limited
	Swift Fire & Security (Northern) Ltd
	Swift Fire & Security Limited
	Swift Fire Suppression Systems Limited
	Swift Holdings Ltd
	Swift Integrated Systems Limited
	Swift Keyholding and Response Ltd
	Swift Monitoring Centre Limited
	Tersus Consultancy Limited
	Tersus Management Services Ltd
	Tersus Training Services Ltd
	The Employment Services Partnership Ltd
	The HR Services Partnership Limited
	The Philton Group Limited
	Titan Fire and Security Limited
	Ultrapur Ltd
	Vinci Legal Limited
	WCS Environmental Engineering Ltd
	WCS Environmental Group Limited
	WCS Environmental Limited
	WCS Environmental South East Ltd
	WCS Services Invicta Limited
	WCS Services Limited
	William Martin 2018 Limited
	William Martin Compliance Limited
	William Martin Firefly Ltd
	Workfit-UK Ltd

	Worknest (Holdings) Limited
	Worknest Limited
	Wrightway Health Limited
	Youmanage HR Ltd

Mr Adams was a director of Usit World plc, an Irish unquoted company which entered liquidation on 15 May 2016 and was dissolved on 7 February 2016.,

Mark Adams does not own any ordinary shares or options over ordinary shares in the Company.

There is no further information on Mark Adams required to be disclosed under Schedule Two, paragraph (g) of the AIM Rules for Companies.

**For further information, please contact:**

**Venture Life Group PLC** +44 (0) 1344 578004

Jerry Randall, Chief Executive Officer

Daniel Wells, Chief Financial Officer

**Cenkos Securities plc (Nomad and Joint Broker)** +44 (0) 20 7397 8900

Michael Johnson/Russell Kerr (Sales)

Stephen Keys/Camilla Hume (Corporate Finance)

**Singer Capital Markets (Joint Broker)** +44 (0) 20 7496 3000

Jonathan Dighe (Sales)

Shaun Dobson/Alaina Wong (Corporate Finance)

**About Venture Life ([www.venture-life.com](http://www.venture-life.com))**

Venture Life is an international consumer self-care company focused on developing, manufacturing and commercialising products for the global self-care market. With operations in the UK, Italy, The Netherlands and Sweden, the Group's product portfolio includes some key products such as the UltraDEX and Dentyl oral care product ranges, the Balance Active range in the area of women's intimate healthcare, the Lift and Glucogel product ranges for hypoglycaemia, products for fungal infections and proctology, and dermo-cosmetics for addressing the signs of ageing. Its products are sold in over 90 countries worldwide.

The products, which are typically recommended by pharmacists or healthcare practitioners, are available primarily through pharmacies and grocery multiples. In the UK and The Netherlands these are

supplied direct by the company to retailers, elsewhere they are supplied by the Group's international distribution partners.

Through its two Development & Manufacturing operations in Italy and Sweden, the Group also provides development and manufacturing services to companies in the medical devices and cosmetic sectors.