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Eight Capital Partners PLC  
30 October 2019

Eight Capital Partners Plc  
("Eight Capital" or the "Company")

Board Change

The Directors of the Company wish to announce that John Treacy has resigned as director of the Company, effective 8 November 2019, to focus on his executive positions, including his role as director of Epsilon Capital Limited, one of Eight Capital's investments. The Directors propose to appoint an additional non-executive director and a further announcement will be made when this appointment has been confirmed.

Eight Capital thanks John for his contribution to the Company.

This announcement contains information which, prior to its disclosure, was inside information for the purposes of Article 7 of EU Regulation 596/2014.

The directors of the Company accept responsibility for the contents of this announcement.

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