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Marwyn Acquisition Company PLC
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Marwyn Acquisition Company plc

(the "Company")

Appointment of Sanjeev Gandhi as Independent Non-Executive Director

Further to the update provided on 8 April 2022, the Company is pleased to announce the appointment of Sanjeev Gandhi as an independent Non-Executive Director with immediate effect. Sanjeev brings a wealth of experience as a non-executive and executive director from previous roles in the media and technology, consumer, investment management, and social impact sectors.

Following an early career as a consultant at Coopers & Lybrand and the BBC as Head of Strategic Development, Sanjeev became one of the first employees of Yahoo! Europe where he was a member of the first management team and European board. In 2003, Sanjeev created Reach to Teach, an innovative charity providing primary education to under privileged communities in rural India. Currently, Sanjeev is a trustee at the Fidelity Foundation overseeing investments and stewardship and has previously held non-executive roles at the England & Wales Cricket Board (The Hundred) and The Eden Project.

James Corsellis, Chairman of the Company, commented: "We are delighted to welcome Sanjeev on to the Board. Sanjeev's broad base of experience, network and strategic insight will be incredibly valuable to the Company as it continues to progress the current pipeline of opportunities to secure a platform business and executive management team."

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The following information in relation to the appointment of Sanjeev Gandhi (aged [56]) are disclosed in accordance with Rule 17 and Schedule Two, paragraph (g) of the AIM Rules.

Current Directorships
Mitchell Gandhi LLP

Directorships held in the last five years
Carefreespace
Eden Project Limited
Reach to Teach
R2T Overseas Limited
Vinspired

There are no other disclosures required in accordance with Rule 17 and Schedule Two, paragraph (g) of the AIM Rules.

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