

1 November 2022

**Panther Securities PLC**

**(the “Company”)**

**Appointment of a Non-Executive Director**

The Company is pleased to announce the appointment of Jonathan Rhodes as a non-executive director with immediate effect.

Jonathan Rhodes has over 34 years of experience in the property sector and is a RICS Registered Valuer. Jonathan is currently a partner and National Head of Valuation at Cluttons LLP, having previously held similar roles at GL Hearn, DTZ, Donaldsons, Chesterton and Colliers. Since joining Cluttons in February 2020 he has doubled the size of the team and assists in growing the wider business. At GL Hearn, he grew the valuation team from four to over 20 people from 2009.

He specialises in advising on all aspects of property valuation, investment and corporate activity. Understanding the client’s business and using his extensive property knowledge, he assists clients in both determining and implementing property strategy.

He has considerable experience in both valuing and advising on all types of commercial and residential property, including institutional investment and development property across the UK, for financing, accounting, strategic and other purposes. In addition, he acts and has given evidence in Court as an Expert Witness for a variety of purposes.

**Andrew Perloff, Chairman of Panther Securities PLC, said:**

“I am delighted to welcome Jonathan Rhodes on joining our Board. Jonathan has dealt with us in his various different capacities for approaching 20 years. His depth and experience in all property matters are extensive. We have always found him to have a wide knowledge and practical experience in all areas to which we are connected. Thus, his extensive experience will be a great asset to our group.”

As required under Schedule Two, paragraph (g) of the AIM Rules for Companies, further disclosures on Jonathan Rhodes are as follows:

Jonathan Rhodes, aged 56, has held the following directorships and/or partnerships in the past five years:

**Current directorships and/or partnerships:**

- Cluttons LLP
- Providence Row

**For further information:**

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