

## Resignation of non-executive director

BikeExchange advises that Elizabeth Smith will step down as a non-executive director on the Board of BikeExchange, effective 31 July 2024.

BikeExchange Chair, Dominic O’Hanlon said: “Elizabeth has been an Independent non-executive Director of BikeExchange since April 2022. She has been a valuable member of various committees including the Audit and Risk Committee, for which Elizabeth acted as Chair.

“We would like to extend our thanks to Elizabeth for her significant contribution to BikeExchange.”

Following Elizabeth Smith’s departure, the Board will have three Directors comprising two Independent Non-Executive Directors and one Non-Executive Director.

