

28 April 2026

Panther Securities PLC
(“Panther” or the “Company”)

Retirement of Non-Executive Directors

Panther Securities PLC announces that two of the Company’s Non-Executive Directors, Peter Kellner and Bryan Galan, have given notice of their retirement and stepping down from the Board following the conclusion of the Company’s 2026 Annual General Meeting which will be held on 17 June 2026. Bryan and Peter have been Non-Executive Directors of the Company since 1994.

The Board would like to thank both Peter and Bryan for their many years of service to Panther and wish them well on their future endeavours.

Jonathan Rhodes and Paul Saunders will continue in their roles as Non-Executive Directors.

Andrew Perloff, Chairman of Panther Securities PLC, said:

“I first met Bryan in 1963 at Marcus Leaver & Co and Peter at our then bank 10 years after that, and was thus well aware of their particular skills and qualities worthy of inviting them to join our Board. On behalf of all our shareholders I would like to thank them both for the quality of their guidance, for their undoubted loyalty and reliability, and for their constant support for Panther over many years.”

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