

15 March 2024



**MaxRets Ventures PLC**  
**("MaxRets" or the "Company")**

### **Directorate Change**

MaxRets Ventures plc (AQSE: MAX) (the "Company" or "MaxRets"), an investing company focusing on early-stage growth or undervalued later stage businesses with strong upside potential, announces that Mr Martin Walton a director of the Company, has stepped down from the Board of the Company with immediate effect in order to focus on other business ventures.

The Company also announces the appointment of Mr Luciano Maranzana as Non-Executive Director of the Company. Mr Maranzana is currently the Group CEO of the AQSE quoted company Eight Capital Partners plc and has more than 30 years' experience in the investment management sector. Over his career he has invested and managed almost EUR 2 billion of assets and has been a member of multiple investment committees for several regulated European managers, contributing valuable insights and strategic guidance. His extensive background includes positions as an acquisition and portfolio manager, where he delivered strong results and innovative solutions. He is also currently a director of Epsilon Capital Limited, an independent corporate advisory firm based in London.

Save as set out below, no further information regarding Mr Luciano Maranzana is required to be disclosed pursuant to Rule 4.9 of the AQSE Growth Market Access Rulebook.

Mr Luciano Maranzana (aged 61) has held the following current and former directorships in the past five years:

#### **Current Directorships**

Eight Capital Partners plc  
Epsilon Capital Limited

#### **Former Directorships in the past five years**

Fase Reality SRL\*  
Innovative Finance SRL\*  
Negentropy Capital Partners Italia SRL\*  
Realty SRL\*  
Sulmo SRL\*

*\* Italian directorships*

The Directors of the Company are responsible for the content of this announcement.

The information contained within this announcement is deemed by the Company to constitute inside information stipulated under the Market Abuse Regulation (EU) No. 596/2014, as retained as part of the law of England and Wales.

For further information please contact:

**Enquiries:**

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