

19 July 2021

All Active Asset Capital Limited
(‘AAA’ or ‘the Company’)

Resignation of Nominated Adviser and Broker

AAA announces that Allenby Capital Limited (‘Allenby Capital’) has resigned as Nominated Adviser and Broker to the Company with immediate effect due to a conflict of interest.

In accordance with AIM Rule 1, if the Company fails to appoint a replacement Nominated Adviser within one month of the date of Allenby Capital's resignation, admission of the Company's shares to trading on AIM will be cancelled.

The Company's shares remain suspended from trading on AIM, as explained in the Company's announcement on 2 July 2021.

For further information:

All Active Asset Capital Limited

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