

**Broker Direct Plc (Broker Direct or the Company)**

**July 2021**

**Broker Direct CEO change**

The Board of Directors of Broker Direct advises that, after twenty-four years with the Company, the last eleven of which as CEO, Terry Stanley has announced his intention to retire and has stepped down from his role.

Fellow founding Director and current Finance Director, Iain Gray, has been appointed as Chief Executive Officer

Terry Stanley said: "From its origins, through to the wide range of products and services it provides today has been a remarkable journey. It has a strong future and I wish the Company and the people there every success."

Iain Gray said "I have thoroughly enjoyed working closely with Terry since the founding days of the Company, originally in his role as Broker Services and Marketing Director, and subsequently as CEO. On behalf of the Board, I would like to thank him for his valuable contributions and wish him our very best for the future."

Ends

Iain Gray

Director & Company Secretary

01204 600 200

The Directors of Broker Direct Plc accept full responsibility for this statement