

14 November 2022

Rogue Baron plc

(‘Rogue Baron’ or the ‘Company’)

Board Changes

Rogue Baron plc (AQSE: SHNJ), a leading company in the premium spirits sector, advises that the following board changes have taken place.

Jon Smith has resigned as a Non-executive Director of the Company and Charles “Charlie” Ainslie Wood has been appointed as Non-executive chairman, both with immediate effect.

Charlie Wood is a highly experienced corporate finance executive with wide ranging international and capital markets experience. Mr Wood is a Partner of Orana Corporate, a London based FCA regulated boutique corporate advisory firm. In addition, Mr Wood holds various non-executive directorships in listed and private companies across natural resources, technology and FMCG.

Further information on Charlie Wood (born 29 September 1974):

Current Directorships / Partnerships:	Past Directorships / Partnerships (within the last five years):
Ainslie Capital Limited	Basin Energy One plc
Critical Flow Tech UK Ltd	Black Swan Resources Ltd
ETI Ventures plc	Brandshield Systems plc (prev. Two Shields Investments plc)
Hyperion Resources Ltd (prev. Hyperion CJT Investments Ltd Global Corporation)	
Leintwardine Pty Ltd	Deloro Energy LLP
Longview Energy Limited	East Star Resources plc
Medcaw Technologies Limited	Euro SI Ltd
Metallea Limited (prev. Hyperion Copper)	Helium One (UK) limited (prev. Attis Oil & Gas (UK) Ltd and Attis Oil & Gas Ltd)
Orana Corporate LLP	Helium Ventures plc
Supernatural Food Limited	Metals One plc
Tasmania Vodka Ltd	Suboceanic Group Limited
	Suboceanic Limited
Woodell Investments Pty Ltd	
Helium Ventures plc	Thrivanta Investments plc
	Truspine Technologies International Limited
	Truspine Technologies plc
	Zarmadan Gold Limited

Mr Wood was a director within the 12 months of Euro Si Limited being placed into creditors voluntary liquidation in July 2021. As at the date of liquidation, there were 13 unsecured creditors, with estimated claims totalling £356,452.76.

Mr Wood was a director of Commodities Finance Limited within the 12 months preceding that company being dissolved via a voluntary strike-off.

Except as set out above, there is no further information regarding Charlie Wood, that is required to be disclosed pursuant to Rule 4.9 of the AQSE Growth Market Access Rulebook.

Charlie Wood holds 1,100,000 ordinary shares in Rogue Baron via Orana Corporate LLP (of which he is a Partner and 25% shareholder).

The Board would like to thank Mr Smith for his service to the Company and wish him future success.

The Directors of the Company accept responsibility for the contents of this announcement.

END

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Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.