

6 April 2023

iEnergizer Limited

("iEnergizer", the "Company" or the "Group")

Board Augmentation

iEnergizer Limited (AIM:IBPO.L), an international and full service Business Process Outsourcing (BPO) business, is pleased to announce the appointment of Mr Nicholas (Nick) David Saul and Mrs Elizabeth (Liz) Anne Powell as Independent Non-Executive Directors of the Company, with immediate effect.

Liz brings significant experience in advising entities with large international operations and workforces. She currently holds Directorships across a number of companies with diverse international assets, and is Human Resources & Operations Director at BachmannHR Group Ltd, a major Guernsey based independent fiduciary. Liz holds an accredited qualification from the Chartered Institute of Personnel and Development.

Nick has deep expertise in international operations and has built his career primarily in the maritime industry. Having started his career as a Merchant Navy Officer with Texaco in 1980, today he provides consultancy services and strategic business development support to businesses operating in the maritime and aviation industries. Nick has a BSc in Maritime Commerce and is an Associate Fellow of the Nautical Institute and a Chartered Member of The Chartered Institute of Logistics and Transport.

Christopher de Putron and Mark De La Rue, who have been on the Board as Non-Executive Directors since December 2011, are stepping down from their roles to pursue other business interests, with immediate effect.

Bachmann Corporate Services Limited has been appointed to act as Company Secretary for iEnergizer and the registered iEnergizer office is now PO Box 112, St Martins House, Le Bordage, St Peter Port, Guernsey, GY1 4EA.

Marc Vassanelli, Chairman and Non-Executive Director of iEnergizer, commented:

"We are pleased to welcome Liz and Nick to the iEnergizer Board and we look forward to benefitting from their operational experience and insights. These appointments further strengthen the team as we continue in our efforts to deliver world-class service and business process excellence. On behalf of the Board, I would like to thank Chris and Mark for their invaluable roles during their time with us, and we wish them all the best for their future endeavours."

AIM Rules for Companies, Schedule 2(g) Disclosures

The following additional information is provided in accordance with paragraph (g) of Schedule Two of the AIM Rules for Companies.

Mrs Elizabeth ("Liz") Anne Powell (aged 43)

Current Directorships	Past Directorships (in the last five years)
Argali Investments Limited	Actio Limited
Azur Limited	Anvil Marine Limited
Bachmann Port Services Limited	Athena Yacht Holdings Limited
Bachmann Recruitment (Guernsey) Limited	Atherstone Limited
Bachmann Recruitment Limited	Boone Limited
Bachmann Training Limited	Coniston Marine Limited
BachmannHR Group Limited	DeVic T Corp Limited
BachmannHR Marine Limited	Falcon Marine Services Limited

Blanchard Limited	Fiorella Ltd
Blue Star Yachting Limited	Gina Limited
Cemex Marine (Guernsey) PCC Limited	Live Sailing Company Limited
DFDS (Guernsey) Limited	Reesle Marine Limited
EC Maritime Limited	Ronin Limited
Freight Management Limited	Vastina Limited
Greenwich Marine Limited	ZYR Limited
Guernsey Athletics Club LBG	
Guernsey Yacht Crew Services PCC Limited	
Holyhead Towing Company (Guernsey) Limited	
Idle Limited	
Indus Gas Limited	
Isles Of Scilly Shipping Company (Guernsey) Limited	
Jama International Investment Company (Guernsey) Limited	
Jessy Limited	
LSYM Limited	
Magna Fugam Limited	
Mareel (Guernsey) Limited	
Marine Assets Limited	
Marlin Marine Limited	
Njord Crewing (Guernsey) PCC Limited	
Pharos Offshore (Guernsey) Limited	
Pinnacle Marine Limited	
PSIL (Guernsey) PCC Limited	
SB Holdings Limited	
Seaway Manning Services (Guernsey) Limited	
SPC Investments Limited	
Spring Rain Limited	
Thalyssa Limited	
The Guernsey Association of Maritime Organisations LBG	
The Honourable Company of Adventurers Limited	
Transport & Offshore Services (Guernsey) PCC Limited	
Vessel Manning Services Limited	
Vista Marine Limited	
Warrington Holding Company Limited	
Warrington Limited	
Westward Sailing Limited	
Yacht Management Company Limited	
YachtCrew PCC Limited	
Yachting Payroll Solutions PCC Limited	
Zalanka Limited	
Zulu Limited	

Mr Nicholas ("Nick") David Saul (aged 62)

Current Directorships	Past Directorships (in the last five years)
Actio Limited	Abcee Limited
Argali Investments Limited	Anvil Marine Limited
Azur Limited	Athena Yacht Holdings Limited
Bachmann Corporate Services Limited	Atherstone Limited
Bachmann Marine Services (2013) Ltd	Boone Limited
Bachmann Port Services Limited	Coniston Marine Limited
Bachmann Recruitment (Guernsey) Limited	DeVic T Corp Limited
Bachmann Recruitment Limited	Falcon Marine Services Limited
Bachmann Secretarial Services Limited	Fiorella Ltd
Bachmann Training Limited	GINA Limited
BachmannHR Group Limited	Live Sailing Company Limited
BachmannHR Marine Limited	Reesle Marine Limited
Bay Limited	Ronin Limited
Blanchard Limited	The Lomond Marine L.P.
Blue Star Yachting Limited	Zentura Limited
Cemex Marine (Guernsey) PCC Limited	ZYR Limited
Crossbank Ltd	
DFDS (Guernsey) Limited	
EC Maritime Limited	
Freight Management Limited	
Gialinde Marine Limited	
Greenwich Marine Limited	
Guernsey Yacht Crew Services PCC Limited	
Holyhead Towing Company (Guernsey) Limited	
Idle Limited	
Indus Gas Limited	
Isles Of Scilly Shipping Company (Guernsey) Limited	
Jama International Investment Company (Guernsey) Limited	
Jessy Limited	
LSYM Limited	
Magna Fugam Limited	
Mareel (Guernsey) Limited	
Marine Assets Ltd	
Marlin Marine Limited	
Njord Crewing (Guernsey) PCC Limited	
Noble Offshore Crew Management (Guernsey) Limited	
Personnel Services International Limited	
Pharos Offshore (Guernsey) Limited	
Pinnacle Marine Limited	
PSIL (Guernsey) PCC Ltd	

SB Holdings Limited	
Seaway Manning Services (Guernsey) Limited	
Sonair Limited	
SPC Investments Limited	
Spring Rain Limited	
Thalyssa Limited	
The Guernsey Association of Maritime Organisations LBG	
The Honourable Company of Adventurers Limited	
Transport & Offshore Services (Guernsey) PCC Limited	
Valimar Limited	
Vastina Limited	
Vessel Manning Services Limited	
Vista Marine Limited	
Warrington Holding Company Limited	
Warrington Limited	
Westward Sailing Limited	
Yacht Management Company Limited	
YachtCrew PCC Limited	
Yachting Payroll Solutions PCC Limited	
Zalanka Limited	
Zulu Limited	

Mr Saul was a director of Gardenworks (Burnley) Ltd when it was dissolved in August 2010 following a creditors voluntary liquidation that commenced in March 2009 and with an estimated shortfall to creditors of approximately £240,000.

There is no other information that is required to be disclosed pursuant to paragraph (g) of Schedule Two to the AIM Rules for Companies.

-ENDS-

For further information please contact:

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