

**FairFX Group plc**

("FairFX" or "the Group" or "the Company")

**Board Change**

FairFX, the low cost multi-currency payments service, announces that Nicholas (Nick) Jeffrey, non-executive director, has informed the Company of his intention to step down from the Board due to additional commitments. Nick will remain on the Board until a suitable replacement is found and a further announcement will be made in due course.

Ian Strafford-Taylor, CEO, commented: *"On behalf of the Board, I would like to thank Nick for all his support over the last two years. His knowledge and advice was hugely valuable in guiding FairFX during the early stages as a public company and we wish him well for the future."*

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