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Change of Adviser

RegTech
OPEN PROJECT

APPOINTMENT OF EXTERNAL AUDITOR

[REGTECH OPEN PROJECT PLC](#)

Released 14:12:15 26 April 2024

RNS Number : 2626M
RegTech Open Project PLC
26 April 2024

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RegTech
OPEN PROJECT

RegTech Open Project plc

("RTOP" or the "Company")

Appointment of External Auditor Correction to the Prospectus

RegTech Open Project plc (LSE: RTOP), the technology business specialised in the automation, management, and optimisation of regulatory compliance operations, announces that following the conclusion of a formal and competitive tender process overseen by the Audit Committee, the Board has appointed LB Group as external auditor for the financial period ending 30 June 2024.

Furthermore, the Company announces a correction to its Prospectus dated 22 August 2023 (the "Prospectus"). In the Prospectus PKF Littlejohn LLP ("PKF") were described as external auditors; in fact, as their letter included at pages 65-66 of the Prospectus makes clear, they were acting in the capacity of reporting accountants. All references in the Prospectus to PKF should be read in the context of PKF being reporting accountants and not external accountants.

Enquiries:

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About Regtech Open Project plc

Regtech Open Project plc is a technology business specialised in Regulatory Technology (RegTech) that has developed the Orbit Open Platform, an award-winning proprietary software platform focused on Operational Resilience (OR), which helps its customers navigate an increasingly complex and demanding regulatory landscape, maintain a secure and stable operating environment, whilst improving compliance with applicable regulations and standards, and reducing the risk of business disruptions.

RTOPs shares are listed on the London Stock Exchange's main market under the ticker "RTOP". For more information, please visit www.regtechopenproject.co.uk

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