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Directorate Change

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MALVERN INTERNATIONAL PLC

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MALVERN INTERNATIONAL PLC ("Malvern" or the "Company")

Board Change

Malvern International plc (AIM: MLVN), announces that Nirvana Chaudhary, a Non-Executive Director, has resigned with immediate effect. Mr Chaudhary was a representative of CG Corp which following the Company's recent fundraising is no longer a substantial shareholder in the Company.

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