

ESSENTIALLY GROUP PLC

("Essentially" or "the Company")

Change of Company Secretary and Registered Office Address

Essentially Group PLC (AQSE: ESSN), a leading health food company in the UAE delivering high quality nutrition (wellness shots, functional juices, lemonades, nut milks, single origin fruit juices and healthy snacks) to its customers, is pleased to announce that MSP Corporate Services Limited has been appointed as Company Secretary effective from today, succeeding Mohammed Raouf.

The Company also announces that effective from today, its registered office has changed to:

Eastcastle House
27-28 Eastcastle Street
London W1W 8DH

The Directors accept responsibility for this announcement.

- end -

For further information, please contact:

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About Essentially Group PLC

Essentially's mission and strategy is the acquisition, holding and development of companies active in the health food and beverages market. Essentially's wholly owned operating subsidiary in the United Arab Emirates ("UAE"), Essentially Juices Manufacturing LLC ("EJM"), offers premium quality wellness shots, functional juices, lemonades, nut milks, single origin fruit juices and healthy protein snacks. EJM has a manufacturing facility in Dubai where the beverages are produced and is active in the UAE and Kingdom of Saudi Arabia fruit and vegetable juice market.

For more information on the Company please visit <https://essentiallyplc.com/>