



# BOB MORGAN SERVICES LIMITED

Tuesday 27<sup>th</sup> August 2024

Dear Sir/Madam,

**RE: APPOINTMENT OF MICHELLE MORGAN AS NEW CEO OF BOB MORGAN SERVICES LIMITED,**

Greetings from BM Security,

On behalf of the Board of Directors of BM Security, I am pleased to announce the appointment of Michelle Morgan as our new Chief Executive Officer, effective 13<sup>th</sup> August 2024.

Michelle succeeds Neil Morgan, who has served as CEO for the past eight years with distinction and will now transition to the role of Chairman of the Board.

Michelle brings with her over seven years of experience in the security services industry, having previously served as the Executive Director with direct oversight of our technology division, BM Systems. During her time in this role, she was instrumental in driving our digital transformation initiatives, positioning the company at the forefront of technological advancements in the security sector.

Under Michelle's leadership, we are confident that BM Security will continue to deliver the highest standards of service, ensuring that our solutions remain comprehensive and cutting-edge. We are committed to providing transformative security solutions tailored to the evolving needs of our clients, including manned guarding, advanced electronic security systems, cash management, rapid emergency response and specialized services.

Neil Morgan, who now takes on the role of Chairman of the Board, will continue to offer his invaluable experience and strategic guidance. His focus on standards and capacity development will be key in driving corporate governance within our organization.

We are proud of the strong foundation that has been established under Neil's leadership and are eager to embark on this new chapter with Michelle at the helm. Her deep understanding of our company's values and her expertise in technology and innovation make her the ideal leader to guide us into the future.





# BOB MORGAN SERVICES LIMITED

We remain dedicated to serving your security needs with excellence and innovation. Should you have any queries or require further information, please do not hesitate to reach out to us on [bm@bmsecurity.com](mailto:bm@bmsecurity.com) or 0709 885 000.

Thank you for the continued trust and partnership.

Yours sincerely,

Cedar Morgan

Managing Director

