

Holders Technology plc
 (“ Holders Technology”, the “ Group” or the “ Company”)

Resignation of Director

Holders Technology (AIM: HDT), announces today that Thomas Bray, LED Business Development Director, is stepping down from the Group Board after two years’ service.

The Board is pleased to announce that Mat Hanson, Sales Manager for the UK LED Division, has today been appointed LED Sales Director for the UK division Holders Technology UK Ltd.

Mat Hanson, who joined the Group in February 2019, brings significant lighting and controls technical sales experience to the management team. For 6 years Mat was Senior Accounts Manager for Harvard Technology, the specialist wireless lighting controls company.

For further information, contact:

Holders Technology plc

01896 758781

Rudi Weinreich, Executive Chairman
 Victoria Blaisdell, Group Managing Director
 Paul Geraghty, Group Finance Director

SP Angel Corporate Finance LLP - Nomad & Broker

020 3470 0470

Matthew Johnson/ Jamie Spotswood, Corporate Finance
 Abigail Wayne, Corporate Broking

Website www.holdersgroup.com