

Holders Technology plc
 (“the Group”)

Directorate Change

Holders Technology plc (AIM: HDT) announces that, as part of a planned succession strategy, Paul Geraghty, Group Finance Director, retires from the Board today to be replaced by Mehul Shah.

Mehul, who joined the Group in January 2023, is a qualified accountant with a BSc in Computer Science. He brings a depth of finance experience gained at TfL, Costain and Jaspar Group.

Rudolf Weinreich, Executive Chairman, commented: “Mehul has a strong finance background in technology and projects. I look forward to his contribution to the Board in the years to come. I would also like to thank Paul for his many years of service to the business and wish him well in his retirement.”

REGULATORY DISCLOSURES

The following information is disclosed pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies in relation to Mehul Shah, aged 42:

Current directorships and/or partnerships:	Former directorships and/or partnerships (within the last five years):
None	Jay Avi Consulting Limited

Mr Shah does not hold any shares in the Company.

Mr Shah has confirmed there is no further information to be disclosed pursuant to paragraph (g) of Schedule 2 of the AIM rules.

For further information, contact:

Holders Technology plc

Rudi Weinreich, Executive Chairman

Victoria Blaisdell, Group Managing Director

Mehul Shah, Group Finance Director

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