Maintel Holdings Plc ("Maintel" or the "Company")

Board Changes

Maintel Holdings plc (the "Company") announces that non-executive director Angus McCaffery has today resigned from the board to allow him more time to focus on new business ventures. Angus cofounded Maintel in 1991 and was an executive director until 2019 when he stepped back from the day-to-day business, but remained as a non-executive director to support the Board and the evolving management team.

John Booth, Chairman said:

"I would like to thank Angus for his very significant contribution to Maintel over many years, both as one of the founders of the business and for his many years as executive director helping to build revenues to where they stand today. The Board has also benefitted from his deep and incisive knowledge of the sector as a non-executive director over the last 18 months, and we wish him all the very best in his new ventures."

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About Maintel:

Maintel is a cloud and managed services company with a focus on communications. Its people are experienced, trusted technology advisors, who improve their clients' organisations through digital transformation.

Founded in 1991, Maintel has a proven track record of delivering communications solutions and services to both the private and public sector. In that time, the company has gained the expertise to solve the challenges associated with digital initiatives, and its managed services approach ensures clients realise the full value of their technology.

This is achieved by specialising in three key pillars of digital transformation: making organisations more effective, efficient, and collaborative with digital workplace solutions; allowing organisations to acquire, develop, and retain more business by using technology to create more meaningful customer experiences through outstanding service; ensuring organisations' employees, customers, and partners always have seamless access to their data and applications through reliable, secure connectivity.

Ongoing growth of Maintel's cloud and managed services offerings continues to allow the company to keep supporting the increasing demands of the market.

Please visit <u>www.maintel.co.uk</u> for more information.