

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

Board Changes

Maintel Holdings Plc, a leading provider of cloud, network and security managed communications services, announces that following the successful completion of the initial phases of the Company turnaround plan, Dan Davies has taken over as Interim CEO, while the Company accelerates its search for a permanent CEO, allowing Carol Thompson to focus on her Executive Chairman role. These changes are effective immediately.

Dan has held a number of senior positions at Maintel since 2014, and has been Chief Technology Officer and Executive Director of the Maintel Holdings PLC Board since 2020.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014

For further information please contact:

Maintel Holdings Plc

Carol Thompson, Executive Chair

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Dan Davies, Interim CEO & Chief Technology Officer

Gab Pirona, Chief Financial Officer

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