

2 June 2025

Northamber PLC
(the “Company” or “Northamber”)

Board Changes

Northamber PLC announces that Tony Lee, Group Finance Director, has decided to step down after five years and will be leaving the Company. As Northamber’s strategy evolves and expands internationally the Board is pleased to announce that Kris Grimwood has today joined the Company. Kris will be appointed Group Finance Director and will join the Board with effect from 1 July 2025.

Kris brings over 15 years’ experience, successfully operating in senior finance leadership positions across the Big 4 professional services and the automotive and retail sectors. Tony will remain with Northamber until September to help ensure a smooth handover to Kris as the Company completes its current financial year and prepares for the annual audit.

Alexander Phillips, Executive Chairman of Northamber, stated:

“Tony has been a valuable and committed member of the leadership team over many years, both as Group Finance Director and as an Executive Board member. The Board and I are very grateful for all Tony has done to help us over the years and he leaves as a friend to the business. We wish Tony the very best in all his future endeavours.”

Additional Disclosures Required under the AIM Rules for Companies

In accordance with Schedule 2(g) of the AIM Rules, Kris Grimwood (aged 36) currently holds the following directorships:

- SPG Property Holdings Ltd
- Woodex Limited
- Seaton House School

Previous directorships held in the past five years: N/A

Mr. Grimwood holds no ordinary shares in the Company. Save as disclosed above, there is no further information to be disclosed in respect of the appointment, pursuant to Rule 17 and Schedule 2 paragraph (g) of the AIM Rules for companies.

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