

4 July 2022

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

Board appointment

The Company announces the appointment of Peter Dosanjh as an Executive Director, with effect from 1 July 2022. Peter has over 25 years’ experience within B2B AV and IT hardware resellers alongside AV distribution.

Prior to his position at Northamber, Peter served for 10 years at Medium (UK) Ltd, one of UK’s longest established specialist AV distributors, becoming a board director in 2011. During his tenure, Peter consistently exceeded revenue and gross profits targets and established one of the most admired and capable distribution sales and marketing teams. Medium was acquired by Exertis, one of Europe’s largest technology and distribution providers in 2016 and Peter left to join Northamber in 2018.

Colin Thompson, Chairman said:

“Peter’s wealth of experience in the sector and knowledge of the business will be a welcome addition to the Board in helping driving further growth and achieving the Company’s strategic goals.”

Peter Dosanjh (53) has no other current directorships and held none in the last 5 years. Mr. Dosanjh was a director of Information Technology Control Limited when it entered administration in 2002.

Mr. Dosanjh has 1,000 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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