

6 February 2020

**Northamber PLC
("Northamber" or "the Company")**

Board change

Northamber is pleased to announce the appointment of Alex Phillips as an Executive Director of the Company with immediate effect, as Commercial Director.

Geoff Walters commented "We are delighted that Alex has agreed to join the Board. Alex's knowledge of the business and the wider sector, together with his drive and determination to succeed in the role, will be invaluable to the continued development of Northamber."

Alexander Michael Phillips, aged 34, is or has been in the previous 5 years, a director of the following companies:

Current directorships

Audio Visual Material Limited
M & P Silverwood Ltd
Solution Technology Ltd.
Thripple-Thrift Limited
Solution Point Limited

Former directorships

Volodovski 1 Limited

In accordance with the AIM Rules, the following information required to be disclosed is set out below. Other than this information, there is no further information required to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules.

Mr Phillips currently owns 32,620 ordinary shares of the Company.

For more information, please contact:

Cantor Fitzgerald Europe (Nominated Adviser & Broker)

Phil Davies / Michael Boot

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