

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014. Upon publication of this announcement, this information is now considered to be in the public domain.

10 February 2021

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

The Board announces that it has today been informed that Alex Phillips, Managing Director, has inherited 17,122,254 ordinary shares, being 62.88 per cent. of the Company’s issued share capital from the estate of his late father and founder of Northamber, David Phillips.

Following this, Alex Phillips will hold 17,154,874 ordinary shares, being 63.0 per cent. of the Company’s issued share capital.

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Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1	Details of the person discharging managerial responsibilities/person closely associated	
a.	Name	Alexander Phillips
2	Reason for notification	
a.	Position/Status	Managing Director
b.	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	Northamber PLC
b.	LEI	213800F41VW7568DW226
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a.	Description of the financial instrument, type of instrument Identification Code	Ordinary Shares of 1 pence ISIN: GB00B2Q99X01
b.	Nature of the transaction	Inheritance of Ordinary Shares
c.	Price(s) and volume(s)	Price(s) Volume(s) N/A 17,122,254
d.	Aggregated information	Price(s) Volume(s) N/A 17,122,254
e.	Date of the transaction-	10 February 2021
f.	Place of the transaction	Off-market