

26 September 2025

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

Board Change

Further to the recent announcement of Colin Thompson’s intention to retire from the Board at the forthcoming AGM, the Board has amicably agreed with Colin he will leave the board with effect from the end of September.

Alexander Phillips, Executive Chairman of Northamber, stated:

“The Board wants to thank Colin for all his help over the years and his contributions to the Board and Northamber.”

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