

23 September 2026

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

Board Changes

Northamber PLC (AIM: NAR), a leading value-add Audio Visual & Cyber Security distributor, announces that Kris Grimwood will step down as Group Finance Director and leave the Company on 30 September 2026.

The Board is pleased to announce that Tony Lee, who previously served as Group Finance Director, has returned to the Company as Interim Group Head of Finance on a fractional basis.

Tony previously spent five years as Group Finance Director of Northamber and brings significant knowledge of the Group, its operations and financial processes. Kris will remain with Northamber until 30 September 2026 to support an orderly handover of responsibilities.

Alexander Phillips, Executive Chairman of Northamber, commented:

“We thank Kris for his efforts during his time with Northamber and wish him well for the future.”

“We are pleased to welcome Tony back to the Group. Tony knows Northamber well from his previous five years as Group Finance Director, and his experience and familiarity with the business will provide continuity during this exciting period of transition.”

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