

FOR IMMEDIATE RELEASE

20 January 2023

Croma Security Solutions Group Plc

("Croma", "the "Company" or the "Group")

Directorate change

Croma Security Solutions Group plc (AIM:CSSG), the security services provider announces that for personal reasons Richard Juett, Finance Director of the Company, has given notice of his intention to stand down with effect from 31 March 2023. The Company is pleased to announce that with effect from 1 April 2023 Mrs Teodora Andreeva, known as Teo, currently the Group's financial controller will become the Company's new Finance Director.

Commenting Roberto Fiorentino, Chief Executive Officer, said "On behalf of the Board I would like to thank Richard for his many years of service and valuable contribution to the Group. We wish him well in retirement. I am delighted that we will be able to have an orderly handover and continuity through the promotion of Teo who began her career with Croma in 2006 and was appointed Group financial controller in 2015. Teo has significant experience and knowledge of the business."

The following information is disclosed in accordance with Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules for Companies in connection with the appointment of Teodora Angelova Andreeva ACMA/CGMA, aged 41, to the Board of the Company:

<i>Current directorships</i>	<i>Past directorships held within the last five years</i>
The Safecell Security Group Limited	-
Safecell Security Limited	
Authorized Access Systems Limited	
Southern Stronghold Ltd	
Stronghold Direct Ltd	
Safeguard (N/W) Ltd	
Basingstoke Locksmiths Ltd	
Croma Locksmiths & Security Solutions Ltd	
CSS Total Security Ltd	

There are no other matters under paragraph (g) of Schedule 2 of the AIM Rules to be disclosed.

For further information visit www.cssgplc.com or contact:

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