

RNS

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SYNECTICS

Synectics plc
("Synectics" or the "Company")

Directorate Change

Further to its announcements on 22 June 2022 and 7 November 2022, Synectics plc (AIM: SNX), a leader in advanced security and surveillance systems, announces that David Coghlan has retired as a director of the Company and Craig Wilson, who was appointed as an independent Non-executive Director and chair-designate on 7 November 2022, has been appointed as its Non-executive Chair with immediate effect.

Paul Webb, Chief Executive of Synectics, commented:

"David's contribution to the development of this business is inestimable, and he personifies our values. On behalf of everyone in the Company, sincere thanks are due for his leadership, relentless commitment, limitless enthusiasm, and ever-available support."

Steve Coggins, Non-Executive Director of Synectics, added:

"I have worked with David Coghlan on this Board for many years. A true gentleman, his personality and views have always shone through, and I know that we will really miss his presence. His deep love for the business will always keep us connected."

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About Synectics plc

Synectics plc (AIM: SNX) is a leader in advanced security and surveillance systems that help protect people, property, communities, and assets around the world.

The Company's expertise is in providing solutions for specific markets where security and surveillance is critical to operations. These include gaming, oil and gas, public space, transport, and critical infrastructure.

Synectics has deep industry experience in these markets and works closely with customers to deliver solutions that are tailored to meet their needs. Technical excellence, combined with decades of experience and long-standing customer relationships, provides fundamental differentiation from mainstream suppliers and makes the company a stand-out in its field.

Find out more at www.synecticsplc.com

information, please contact ms@seg.com or visit www.ms.com.

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