

**Redcentric plc**  
**("Redcentric" or the "Company")**  
**Directorate Change**

Redcentric plc (AIM: RCN), a leading UK IT managed services provider, is pleased to announce the appointment of Michelle Senecal de Fonseca as non-executive Director of the Company with immediate effect. Michelle will also be appointed as chair of the remuneration committee and member of the audit and nomination committees of the board of directors of the Company (the "Board").

Michelle is an experienced executive and non-executive director in the technology industry, having been Managing Director for Vodafone's cloud and hosting services business, and serving as Area Vice President for sales and services for Northern Europe at Citrix before becoming its global Vice President for strategic alliances. Michelle also currently serves as a non-executive director on the board of FTSE250 company FDM Group, where she has enjoyed an eight-year tenure on the remuneration committee. In addition, Michelle is the co-founder and a continuing board member of the networking group Women in Telecoms and Technology.

Nick Bate, non-executive chair, commented:

*"I am delighted to welcome Michelle to Redcentric on behalf of the Board and look forward to working with her. Her experience will be of huge value to the Board as well as the remuneration committee, and her breadth and depth of knowledge spanning telecoms, technology and cloud services will be of great benefit to Redcentric."*

As required under Schedule Two, paragraph (g) of the AIM Rules for Companies, further disclosures on Mrs Senecal de Fonseca are as follows:

Mrs Michelle Senecal de Fonseca, aged 63, has held the following directorships and/or partnerships in the past five years:

**Current directorships and/or partnerships:**

- FDM Group (Holdings) plc
- Alphawave IP Group PLC
- ASU Global Foundation UK Limited
- Women in Telecom & Technology (WITT) Limited

**Past directorships and/or partnerships:**

- Citrix Systems UK Limited (now Cloud SG UK Ltd)

There is no further information on Mrs Senecal de Fonseca required to be disclosed under Schedule Two, paragraph (g) of the AIM Rules for Companies.

**Enquiries:**

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Peter Brotherton, Chief Executive Officer

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Marc Milmo / Simon Hicks / Charlie Beeson (Corporate Finance)

Andrew Burdis / Sunila de Silva (ECM)

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