

13 February 2024

FDM GROUP (HOLDINGS) PLC ("FDM Group" or the "Company")

DIRECTOR DECLARATION

In compliance with Listing Rule 9.6.14, FDM Group announces that Michelle Senecal de Fonseca, a Non-Executive Director of the Company, has today been appointed to the board of Redcentric plc as a non-executive director and as chair of its remuneration committee. Redcentric plc is listed on AIM (being the market of that name operated and regulated by the London Stock Exchange).

- Ends -

For further information, please contact:

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