

Quartix Technologies plc
("Quartix", "the Group" or "the Company")
Directorate Changes

Quartix Technologies plc, a leading supplier of subscription-based vehicle tracking systems, analytical software and services is pleased to announce the appointment of Ian Spence as independent Non-Executive Director, effective from 19 February 2024. Ian will also Chair the Nomination Committee.

Ian has more than 25 years' experience in researching and advising companies in the technology sector. He is the Executive Chairman and Founder of Megabuyte, a leading company intelligence platform, delivering insights on the financial performance and corporate strategy of UK mid-market tech businesses.

Ian is recognized as one of the most established and respected financial analysts in the technology sector having been twice voted TechMARK Analyst of the Year, and also having been recognized twice by Debretts and The Sunday Times as one of the 20 most influential people in the technology sector in the United Kingdom.

Ian's other current roles include sitting as Non-Executive Director of Crown Place VCT PLC, a fund investing in early stage technology companies and as Principal at Agnosco Capital Ltd, where he provides research and strategic advice to technology companies and their investors.

Andy Walters, Executive Chairman, commented:

"We are delighted to announce Ian's appointment as an independent Non-Executive Director. Ian is one of the most distinguished tech analysts in the UK mid-market and we very much look forward to benefitting from his vast experience and market insight as we continue to execute on our growth strategy"

For further information, please contact:

Quartix (www.quartix.net)
Andy Walters, Executive Chairman
Emily Rees, Chief Financial Officer

01686 806 663

Cavendish Capital Markets Limited (Nominated Adviser and Broker)
Matt Goode / Seamus Fricker / Trisyia Jamaludin (Corporate Finance)
Tim Redfern / Sunila de Silva (Corporate Broking) 020 7220 0500

INFORMATION REQUIRED UNDER RULE 17 AND SCHEDULE 2, PARAGRAPH (G) OF THE AIM RULES FOR COMPANIES ("AIM RULES")

Full name: Ian Angus Spence

Age: 53

Shares held in the Company: Nil

<i>Current directorships and/or partnerships:</i>	<i>Historic directorships and/or partnerships (within the last five years):</i>
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Agnosco Capital Limited IX Acquisition Corp Inc

Crown Place VCT plc

IS Research Ltd (T/A Megabuyte)

There is no further information to be disclosed in relation to the appointment pursuant to Rule 17 and Schedule 2, paragraph (g) of the AIM Rules.

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