ZIGUP PLC

("ZIGUP" or the "Group" or the "Company")

Listing Rule 9.6.14(R) Disclosure

ZIGUP PLC announces, in accordance with Listing Rule 9.6.14(R), that Bindi Karia, Independent Non-Executive Director of the Company, has been appointed as an Independent Non-Executive Director of Telecom Plus PLC with effect from 13 August 2024.