

11 July 2024

BELLUSCURA PLC
("Belluscura" or the "Company")

Directorate Change

Belluscura plc (AIM: BELL), a leading medical device developer focused on lightweight and portable oxygen enrichment technology, announces that Jonathan Satchell, Non-executive Director, has informed the Board that he intends to step down from his role as a Non-executive Director with effect from 11 July 2024.

Jonathan was appointed to the Board in February 2024 following the acquisition of TMT Acquisition plc by the Company.

Adam Reynolds, Chairman of Belluscura, commented:

"On behalf of the Board, I would like to thank Jonathan for his valued contribution during his time on the Board of Belluscura. His insights and advice have been greatly appreciated since he joined the Board following the Company's acquisition of TMT Acquisition plc and we wish him well with his other roles."

-Ends-

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About Belluscura plc (<https://belluscura.com/>)

Belluscura is a UK medical device company focused on developing oxygen enrichment technology spanning broad industries and therapies. Our innovative oxygen technologies are designed with a global purpose: to create improved health and economic outcomes for the patients, healthcare providers and insurance organisations.

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