

**Network International Holdings Plc
Director Declaration, 26 July 2024**

Listing Rule 9.6.14(2) Disclosure

Network International Holdings Plc (LSE: NETW) (the "Company"), the leading enabler of digital commerce across the Middle East and Africa (MEA), announces in accordance with LR 9.6.14(2) that Victoria Hull, Independent Non-Executive Director, has been appointed as a Non-Executive Director of Serco Group Plc with effect from 1 September 2024. Serco Group Plc is listed on the London Stock Exchange and is a constituent of the FTSE 250 Index.

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Chief Risk Officer & Group Company Secretary
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