

**Network International Holdings Plc
Director Declaration, 29 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 IMI Plc with effect from 1 August 2024. IMI Plc is listed on the London Stock Exchange and is a constituent of the FTSE 100 Index.

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