RNS Number: 3095G Northamber PLC 30 September 2024

Northamber PLC

(the "Company" or the "Group")

Board Changes

30 September 2024

Northamber PIc (AIM:NAR), a leading value-add AV & IT distributor, announces that Jeremy Keefe will be the leaving the Company with immediate effect in order to pursue other business interests. Alex Phillips, currently Executive Chairman, will assume the responsibilities of Chief Executive from today onwards.

Alex Phillips, Executive Chairman, commented:

"I would to take this opportunity to thank Jeremy for his time with Northamber and to wish him all the best for the future".

Contacts:

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Alex Phillips, Executive Chairman

Singer Capital Markets (Nominated Adviser and Sole Broker) Tel: +44 (0) 207 496 3000

Philip Davies / Finn Gordon

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