

ZIGUP PLC

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

04 October 2024

Directorate Change

Resignation of Group CFO

ZIGUP plc announces that Philip Vincent has resigned as Chief Financial Officer ("CFO") and as a Director of the Company, to take on the role of CFO at another business.

Philip will remain focused on the delivery of the Company's interim results in December and on ensuring the effective transition of his role before his departure early next year.

The search for a new CFO is underway, and a further update will be issued when appropriate confirming the successor and the effective date of Mr Vincent's departure.

Avril Palmer-Baunack, Chairman of the ZIGUP Board, said:

"I have enjoyed working with Philip since he joined the Board of Northgate plc in July 2018. I would like to thank him for his dedication and diligence throughout his tenure and wish him the very best for the future."

Philip Vincent, Group Chief Financial Officer of ZIGUP, said:

"I would like to thank the Board and the senior management team for their support throughout my tenure. We have achieved a lot over the last six years, the business is in a strong financial position and I have every confidence in the future success of ZIGUP. I wish the team the very best for the future."

-Ends-

This announcement is made pursuant to UKLR 9.4.6R(2)

Any enquires in relation to this announcement should be directed to:

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