

18 December 2024

TPXimpact Holdings PLC

("TPXimpact", or the "Group", or the "Company")

Directorate Change - Group CFO retirement

As previously announced, Steve Winters, Group Chief Financial Officer ("CFO"), will retire from the Company on 31 December 2024. Steve stepped down from the Board and his role as Company Secretary on 17 December 2024.

Enquiries:

TPXimpact Holdings

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Via Alma Strategic

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About TPXimpact

We believe in a world enriched by people-powered digital transformation. Working in collaboration with organisations, we're on a mission to accelerate positive change and build a future where people, places and the planet are supported to thrive.

Led by passionate people, TPXimpact works closely with its clients in agile, multidisciplinary teams; challenging assumptions, testing new approaches and building confidence and capabilities. Combining our rich heritage with expertise in human-centred design, data, experience and technology, we work to create sustainable solutions with the flexibility to learn, evolve and change.

The business is being increasingly recognised as a leading alternative digital transformation provider to the UK public services sector, with over 90% of its client base representing public services.

More information is available at www.tpximpact.com.

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