

Nexteq plc

("Nexteq" or the "Group")

Appointment of Director

Nexteq (AIM: NXQ) a leading technology solutions provider to customers in selected industrial markets, today announces that, further to the announcement made on 31 October 2024, Matt Staight, has been appointed to the Board as Group Chief Financial Officer with immediate effect.

AIM Rules, Schedule 2(g) disclosures:

The following disclosures are made by Matthew (Matt) Staight, aged 41, in accordance with Schedule 2(g) of the AIM Rules:

<u>Current Directorships/Partnerships</u>	<u>Former Directorships/Partnerships (past five years)</u>
NEXTEQ UK LIMITED	FOOD STARS BATTERSEA ONE LIMITED
DENSITRON LIMITED	EARLSFIELD LON LIMITED
CRISP VENTURES LIMITED	BEDDINGTON LANE CROYDON LIMITED
	OTTER OPERATIONS UK LIMITED
	FOODSTARS HOLDINGS LIMITED
	COMMERCIAL ROAD LONDON LIMITED
	KNIGHTSBRIDGE HOUSE LIMITED
	KENTISH ONE LIMITED
	FOOD STARS BH LIMITED
	BAGLEYS LANE LONDON LIMITED
	LYDDEN ROAD LIMITED
	JML REGIS ROAD LIMITED
	3 GALES GARDENS LON LIMITED
	STEWARTS ROAD LONDON LIMITED
	EURO PROPCO LIMITED
	GREENOCK ROAD LONDON LIMITED
	EURO PLEDGECO LIMITED
	FOOD STARS 73 VALLANCE ROAD LIMITED
	PROPER PLATES LIMITED
	ALBION INFRASTRUCTURE MANAGEMENT LIMITED
	COLINDALE LON LIMITED
	FOOD STARS 81 ENID STREET LIMITED
	FOOD STARS KITCHENS LIMITED
	ORMSIDE STREET LONDON LIMITED
	191 CARLISLE LANE LON LIMITED
	CSSCK UK LTD.
	4 GALES GARDENS LON LIMITED
	BATTERSEA TWO LON LIMITED
	MARKFIELD ROAD LONDON LIMITED
	FLATPARK HOLDINGS LIMITED
	187 HERCULES ROAD LON LIMITED
	MITCHAM LANE LONDON LIMITED
	DARK LANE MANCHESTER LIMITED
	UK CLOUD RETAIL LIMITED
	FOOD STARS 74 VALLANCE ROAD LIMITED
	FOOD STARS 7 GALES GARDENS LIMITED
	New Industrial Spaces NL B.V.
	Technical Commercial Industries NL B.V.
	Restaurant Technology NL B.V.
	TC1 SPV 1 NL B.V.
	ITA 2 Logistics Solutions S.r.l.
	ITA NLS Ops S.r.l.
	Otter Operations ITA
	Future Foods ITA
	COZINHA NA NUVEM LIMITADA
	FOODSINHEAVEN, UNIPessoal LDA
	New Commercial Spaces IRE Limited
	Future Operations IRE Limited
	IRE SGA Management Limited
	SGA Management BE SARL

Restaurant Technology BE SARL
Industrial Kitchen Solutions DE GmbH
Modern Technology Solutions ApS
DCL Carlisle LON Limited
31 & 32 Manchester Street Limited
Food Stars 5 Gales Gardens Limited
Weaver Street Leeds UK Limited

Matt Staight and his persons closely associated currently hold 7,989 Ordinary Shares, and do not have any other beneficial interest in the Ordinary Shares of the Company.

There is no further information disclosable in respect of Matt Staight pursuant to Schedule 2(g) of the AIM Rules for companies.

Enquiries

Nexteq PLC

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About Nexteq

Nexteq (AIM: NXQ) is a strategic technology solutions provider to customers in selected industrial markets. Its innovative technology enables the manufacturers of global electronic equipment to outsource the design, development and supply of non-core aspects of their product offering. By outsourcing elements of their technology stack to Nexteq, customers can focus their product development effort on the most critical drivers of their business' success.

Our solutions are delivered through a global sales team and leverage the Group's electronic hardware, software, display and mechanical engineering expertise. Our Taiwan operation is at the heart of Asian supply networks and facilitates cost effective manufacturing and strategic supply chain management.

The Group operates in six countries and services over 500 customers across 47 countries.

Nexteq operates two distinct brands: Quixant, a specialised computer platforms provider, and Densitron, leaders in human machine interface technology, each with dedicated sales, account management and product innovation teams. Founded in 2005, and later floating on the London Stock Exchange's AIM stock market as Quixant plc, the Group rebranded to Nexteq in 2023.

Further information on Nexteq and its divisions can be found at www.nexteqplc.com.

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