

7 January 2025

EnSilica plc
("EnSilica", the "Company" or the "Group")

Directorate Changes

EnSilica, a leading chip maker of mixed signal ASICs (Application Specific Integrated Circuits), announces that Stephen Brindle has been appointed as a Non-executive Director of the Company. Stephen has extensive experience having held a number of senior roles across financial services, capital markets and the technology sector.

Stephen is currently Non-executive Director at First Light Fusion Ltd and Investor Director at Engitix Ltd. He has held senior positions at Goldman Sachs and Citi, has been Managing Partner of Technikos LLP, an early-stage venture capital fund, and is a former management consultant with Deloitte.

The Company also announces the resignation from the Board of Janet Collyer for personal reasons. Following the resignation of Janet, the role of Senior Independent Director will be assumed by Wasim "Woz" Ahmed.

Ian Lankshear, Chief Executive Officer at EnSilica, commented:

"I am delighted to announce the appointment of Stephen to the Board of EnSilica. Stephen brings extensive capital markets and high-growth technology experience, and I look forward to working with him.

I would like to personally thank Janet for her contribution to the Board starting from before our IPO and wish her well in all her future endeavours."

Stephen Brindle, aged 54, is currently a director of Engitix Limited and First Light Fusion Limited and is a partner of Burnahyll LLP. Within the last five years Stephen has been a director of Oxsight Ltd.

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About EnSilica

EnSilica is a leading fabless design house focused on custom ASIC design and supply for OEMs and system houses, as well as IC design services for companies with their own design teams. The company has world-class expertise in supplying custom RF, mmWave, mixed signal and digital ICs to its international customers in the automotive, industrial, healthcare and communications markets. The company also offers a broad portfolio of core IP covering cryptography, radar, and communications systems. EnSilica has a track record in delivering high quality solutions to demanding industry standards. The company is headquartered near Oxford, UK and has design centres across the UK and in Bangalore, India and Porto Alegre, Brazil.

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