RNS Number : 5480V TPXimpact Holdings PLC 03 February 2025

TPXimpact Holdings PLC

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

Confirmation of CFO Appointment

Further to the announcement made on 7 November 2024, TPXimpact is pleased to confirm that Noel Douglas has now joined TPXimpact today, Monday, 3 February, as Chief Financial Officer (CFO) and Company Secretary. Noel has also joined the Board with immediate effect.

Richard Griffiths, who has been acting as interim Chief Financial Officer since 1 January, will continue in his role as Group Finance Director.

Bjorn Conway, Chief Executive Officer, commented:

"I am pleased to announce that Noel has joined us as our new CFO ahead of schedule. Noel brings extensive expertise in driving financial and operational excellence, along with commercial skills and a deep understanding of our industry. This will be invaluable as we progress on our journey to deliver sustainable results for our clients, enhance shareholder value, and prepare our teams for the next stage of growth".

Additional Information

The information required to be disclosed under paragraph (g) of Schedule Two of the AIM Rules is set out in the announcement made on 7 November 2024 and has not changed.

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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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