

5 February 2025

Aptitude Software Group plc

("Aptitude", "the Group")

Board Transition

Aptitude (LSE:APTD), a market-leading provider of finance transformation software solutions, specialising in fully autonomous finance, today provides an update regarding a Board change.

The Aptitude organisation has been realigned to support the new product and business priorities, including the creation of a smaller, globally integrated senior management team with increased travel requirements and expanded spans of control. As a result, by mutual agreement, Mike Johns will step down from his role as CFO and from the Aptitude Board. Mike has agreed to remain in his role and as a Director of the Group to support the business, oversee the Full Year 2024 results and ensure an orderly transition. The search for his successor has commenced, and the Group will share further details in due course.

The Board would like to extend its thanks to Mike for his support of Aptitude over his seven years with the Group. In preparation for this transition, the financial and commercial functions have been strengthened while we appoint Mike's successor. A further update will be provided when Mike steps down from the Aptitude Board.

Aptitude Software Group plc

020-3687-3200

Alex Curran, Chief Executive Officer
Ivan Martin, Chairman
Mike Johns, Chief Financial Officer

Canaccord Genuity Limited

020-7523-8000

Simon Bridges / Andrew Potts

Alma Strategic Communications

020-3405-0205

Caroline Forde / Hilary Buchanan

About Aptitude Software

Aptitude Software provides software solutions that deliver fully autonomous finance to enable its clients to drive growth, efficiency and sustainability. Fynapse is Aptitude's intelligent finance data management and accounting platform designed to increase productivity and lower costs for finance teams globally. Fynapse provides a single view of finance and business data, unparalleled performance and automation, faster and better insights, user-friendly functionality and market-leading total cost of ownership

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