

25 March 2025

Catenai PLC

("Catenai", or the "Company")

Director Disclosure Update

Catenai PLC (AIM: CTAI), the AIM quoted provider of digital media and technology, issues the following disclosure in relation to John Farthing, Interim Chief Executive Officer of the Company pursuant to AIM Rule 17 and Schedule 2(g) of the AIM Rules for Companies.

Beaconsoft Limited, a company which John Farthing is a Director, recently appointed administrators.

There is nothing further to disclose in respect of Schedule 2(g) of the AIM Rules for Companies.

The Directors of the Company are responsible for the release of this announcement.

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Notes to Editors:

About Catenai PLC

Catenai is an AIM quoted provider of digital media and technology services. The Company has an experienced IT team of project managers and integrators who have deployed systems across corporate, government and educational sectors.

www.catenaiplc.com

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