

27 March 2025

**Northamber PLC**  
(the "Company" or "Northamber")

**Board Appointment**

The Company announces the appointment of Matthew Light as an Executive Director, with effect from 27 March 2025. Matthew has 30 years of experience within the AV and IT sectors, with a specialisation across the videoconferencing, networking, and voice areas. As a member of the Board, Matthew will be focusing on the UK AV businesses.

Matthew is currently the Managing Director of Tempura Communications, a recently acquired technical Audio Visual and Unified Communications & Collaboration distributor. Having founded Tempura Communications in 2002, Matthew led the Company until its acquisition in April 2024. Prior to this, Matthew was a Business Unit Manager at Eurodis Group where he held a managing role within their Connectivity division.

**Alexander Phillips, Executive Chairman of Northamber, stated:**

"Matthew's wealth of experience in the sector and knowledge of the business will be a welcome addition to the Board and he will be taking an active role managing the Group's other Audio Visual business interests. This will allow the Group to realize synergies and double down on technical Audio Visual distribution."

**Additional Disclosures Required under the AIM Rules for Companies**

In accordance with Schedule 2(g) of the AIM Rules, Matthew Light (aged 52) currently holds the following directorships:

Epatra B.V  
Tempura Communications Ltd  
Tempura Connect Ltd  
Tempura Communications Ireland Ltd  
Tempura Communications B.V  
Tempura Technology

These have all been wholly owned by Northamber plc since April 2024.

Previous directorships held in the past five years:

N/A

Mr. Light has 181,818 ordinary shares in the Company.

Save as disclosed above, there is no further information to be disclosed in respect of the appointment, pursuant to Rule 17 and Schedule 2 paragraph (g) of the AIM Rules for companies.

**Contacts:**

**Northamber PLC**  
Alex Phillips, Chairman

[investor re](#)

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