

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 relations](#)

Philip Davies
Patrick Weaver



This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAUBRWRVAUOURR