

RNS Number : 7014G
LifeSafe Holdings PLC
30 April 2025

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LifeSafe Holdings plc
(‘LifeSafe’, the ‘Group’ or the ‘Company’)

Directorate change

LifeSafe Holdings plc (AIM:LIFS), a fire safety technology business with innovative fire extinguishing and prevention fluids and fire safety products, announces that Gregor Paterson, a Non-Executive Director, has resigned with effect from 30 April 2025.

Mr Paterson is employed by Amati Global Investors Limited ("Amati"), an independent specialist fund management business investing in small and mid-sized companies and the appointed Fund Manager of Amati AIM VCT plc ("Amati AIM VCT") which holds approximately 16.7% of the issued share capital of LifeSafe. Amati AIM VCT announced on 16 April 2025 an update on the change of its Investment Manager from Amati to Maven Capital Partners UK LLP, with Amati ceasing to be its manager from 11.59pm on 30 April 2025.

Dominic Berger, Chairman of LifeSafe, commented:

"We have thoroughly enjoyed and benefitted from working with Gregor and we wish him the very best for the future."

- Ends -

For further enquiries:

LifeSafe Holdings plc

Dominic Berger, Chairman
Neil Smith, Chief Executive Officer
Mike Stilwell, Chief Financial Officer

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Zeus (Nominated Adviser & Broker)

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Dominic King (Broking), Emma Ayton (Sales)

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Notes to Editors

LifeSafe is a fire safety technology business that develops eco-friendly, novel and innovative fire extinguishing and prevention fluids and life-saving fire safety products. LifeSafe has developed a market disrupting range of eco-friendly fire safety protection products; a new patent-pending Thermal Runaway Fluid to combat lithium battery fires by permanently extinguishing and preventing re-ignition, and the StaySafe All-in-1, a handheld eco-friendly and fully recyclable extinguisher which is verified to extinguish ten different types of fire. LifeSafe is successfully creating new markets for the Group in fire safety through its innovative technologies, products, digital marketing and multi-channel sales; and is continuing to develop new fluid derivations for applications in various industrial market sectors.

LifeSafe was admitted to trading on AIM in July 2022 with the ticker LIFS.

For further information please visit: <https://www.lifesafeholdingsplc.com>.

LinkedIn: <https://www.linkedin.com/company/lifesafe-technologies>

X (formerly Twitter): <https://x.com/LifesafeT>

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