

30 April 2025

**Northern Electric plc**

**Temporary share suspension**

Northern Electric plc (the "**Company**") announces due to delays to the statutory audit in the first year of a transition between external audit firms, it was unable to publish its Statutory Annual Report and Accounts for the period ended 31 December 2024 (the "**accounts**") by 30 April 2025.

As a result, the Company has requested that its preference shares be temporarily suspended from the Official List and from trading on the London Stock Exchange with effect from 1 May 2025, pending publication of the accounts, following which the Company will request that the suspension be lifted.

The Company will seek to publish the accounts as soon as possible.

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