

10 June 2025

Cirata plc
("Cirata" or the "Company")
Board Appointment

Cirata (LSE: CRTA), is pleased to announce that Sarah Rolls has been appointed as a Non-Executive Director with immediate effect.

Sarah has previously served as Group Financial Controller of Sage Group (FTSE 100) and Tate & Lyle (FTSE 250). She is also a trusted Board advisor and business partner, who benefits from 5 years of Big-4 partnership experience. Sarah is experienced across a diverse range of sectors including consumer goods, retail, services and technology, with expertise in financing and tax strategy, risk, financial reporting and controls, M&A and delivering transformational change.

Sarah has also been appointed as Chair of the Audit and Risk Committee of Cirata with immediate effect.

Ken Lever, Chair of Cirata, commented:

"Sarah brings a wealth of commercial experience across a range of sectors to our Board. As the former Group Controller of a FTSE 100 company, in addition to a FTSE 250 business, and as a partner at KPMG she has a depth of leadership experience across finance, risk management and governance, which will be of significant benefit to the Cirata Board and the ongoing development of the Company. We are delighted that Sarah has decided to join us."

Regulatory disclosure - The following disclosures are made in accordance with Schedule 2(g) of the AIM Rules for Companies:

Sarah Jane Rolls, aged 50, holds no ordinary shares or options in the Company. Sarah's current and previous directorships are as follows:

Current Directorships/Partnerships	Previous Directorships/Partnerships (last 5 years)
Dry Hill Park Limited Tonbridge Grammar School Tate & Lyle Export Holdings Limited Tate & Lyle Group Services Limited Tate & Lyle Holdings Americas Limited Tate & Lyle Holdings Limited Tate & Lyle Industries Limited Tate & Lyle International Finance PLC Tate & Lyle Investments America Limited Tate & Lyle Investments Brazil Limited Tate & Lyle Investments Limited Tate & Lyle Technology Limited Tate & Lyle UK Limited	ACCPAC UK Limited HR Bakery Ltd Interact UK Holdings Limited KCS Global Holdings Limited Multisoft Financial Systems Limited Protx Group Limited Protx Limited Sage (UK) Ltd Sage CRM Solutions Limited Sage Euro Hedgeco 1 Sage Euro Hedgeco 2 Sage Far East Investments Limited Sage Global Services Limited Sage Hibernia Investments No. 1 Limited Sage Hibernia Investments No. 2 Limited Sage Holding Company Limited Sage Holdings Limited Sage Intacct UK Limited Sage Irish Investments LLP Sage Irish Investments One Limited Sage Irish Investments Two Limited Sage Management Limited Sage Online Holdings Limited

Sage Online Holdings Limited
Sage Overseas Limited
Sage People Limited
Sage Software Ltd
Sage Treasury Company Limited
Sage USD Hedgeco 1
Sage USD Hedgeco 2
Sage Whitley Limited
Sagesoft
Snowdrop Systems Limited
TAS Software Limited
Sage Irish Finance Company Unlimited Company
Sage Treasury Ireland Unlimited Company
Tate & Lyle Ventures Limited

Save for the disclosures above, there are no further disclosures to be made in accordance with Rule 17 and Schedule 2(g) of the AIM Rules.

For further information, please contact:

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Max Jones / John More

About Cirata

Cirata, accelerates data-driven revenue growth by automating data transfer and integration to modern cloud analytics and AI platforms without downtime or disruption. With Cirata, data leaders can leverage the power of AI and analytics across their entire enterprise data estate to freely choose analytics technologies, avoid vendor, platform, or cloud lock-in while making AI and analytics faster, cheaper, and more flexible. Cirata's portfolio of products and technology solutions make strategic adoption of modern data analytics efficient and automated. For more information about Cirata, visit www.cirata.com.

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