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essensys PLC
16 June 2025

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essensys plc

AIM Rule 17 Schedule Two paragraph (g) update

essensys plc (AIM:ESYS), the leading global provider of software and technology to the flexible workspace industry, announces the following information relating to directors' disclosures under Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies.

Charles Butler, Non-Executive Director

The following disclosure is made further to the essensys plc admission document dated 23 May 2019.

Current directorships and/or partnerships as at 23 May 2019:

HCP High Yield Commercial Property LLP

Jon Lee, Non-Executive Chairman

The following disclosure is made further to the essensys plc admission document dated 23 May 2019.

Current directorships and/or partnerships as at 23 May 2019

Frees Family Finance Limited

Former directorships and/or partnerships as at 23 May 2019

The disclosure regarding Jon Lee's directorship of VLOC Holdings Limited is as follows:

"Jonathan Lee was a director of VLOC Holdings Limited when the members and creditors appointed a liquidator on 1 December 2009 to effect a creditors voluntary liquidation which was completed on 29 July 2010 and dissolved on 29 October 2010."

-Ends-

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About essensys plc

Founded in 2006 and listed on the London Stock Exchange AIM Market, essensys is a leading global provider of software and technology to the commercial real estate industry.

Partnering with many of the world's leading landlords and flexible workspace operators, essensys delivers innovative digital experience (DX) solutions that drive occupancy, maximise yield and reduce operating costs. Its flagship products, essensys Platform and elumo, solve the complex challenges of managing physical and digital access in dynamic multi-tenant environments, while delivering deep space utilisation insights and transformative digital experiences.

With a focus on Access, Intelligence & Experience, essensys' products enable real estate leaders to unlock the full potential of their portfolios in today's flexible, hybrid world while ensuring they stay ahead in an era of dynamic workplace evolution.

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