

26 June 2025

MADE TECH GROUP PLC
("Made Tech", the "Group" or the "Company")

DIRECTORATE CHANGE

Chris Blackburn intends to step down from the Board as an Executive Director with effect from 25 July 2025 to pursue new opportunities and will remain with the business until the end of August as part of an orderly handover.

Chris holds a significant shareholding in the Group and remains a committed and supportive shareholder. Chris has therefore undertaken, as part of his exit arrangements, to enter into a 12 month share lock-in agreement with the Company, pursuant to which he agrees not to dispose of any shares during this period, unless with the prior agreement of the Company, and subject to orderly market provisions.

Rory MacDonald, Chief Executive Officer, commented:

"In July, Chris Blackburn will be stepping down from the Board after 13 years with the Company. Whilst we are sad to see him go, I want to thank him personally, and on behalf of the whole team, for his outstanding contribution and the important role he has played in the Made Tech journey."

Chris Blackburn, Executive Director, commented:

"I have thoroughly enjoyed my 13 years at Made Tech and the journey we have been on, but now feels like the right time to take a step back. I leave the business in excellent health and will continue to follow the story as a committed shareholder. The market opportunity has never been so attractive and I wish Rory and the team all the best for the future."

Enquiries:

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About Made Tech

Made Tech is a provider of digital, data and technology services, which enable central government, healthcare, local government organisations and other regulated industries to digitally transform.

Made Tech's purpose is to "positively impact the future of society by improving public services technology". To achieve this the company has four key strategic missions: **Modernise** legacy technology and working practices; **Accelerate** digital service and technology delivery; **Drive** better decisions through data and automation; and **Enable** technology and delivery skills to build better systems.

The Group operates from four locations across the UK - London, Manchester, Bristol, and Swansea.

More information is available at <https://investors.madetech.com/>.

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