

28 July 2025

Big Technologies plc

("Big Technologies" or "the Company", together with its subsidiaries the "Group")

Board Changes

Big Technologies plc (AIM: BIG), a leading provider of electronic monitoring solutions for criminal justice and remote care, is pleased to announce the appointment of Sangita Shah as Non-Executive Director, effective 28 July 2025. Sangita will be Chair of the Audit Committee.

Sangita is an experienced Non-Executive Director and adviser with a wide portfolio of listed companies and privately held businesses across multiple sectors. She brings over 25 years' of strategic leadership and board-level governance expertise. She currently serves on the Boards of Inspired Energy plc, Forward Industries Inc, and is the Chair Designate for the Quoted Companies Alliance ("QCA") where she has been a board member since 2020. She is a member of the Chartered Institute of Management Accountants and Chartered Institute of Journalists.

Alexander Brennan, Chairman of Big Technologies, commented,

"We are delighted to welcome Sangita Shah to the Board as Non-Executive Director. Sangita has extensive public markets experience and will bring a strong focus on governance and integrity, which is underpinned by her broad commercial background and cross-sector expertise. Her breadth of experience and commitment to best practice will make her a valuable asset to the board of Big Technologies, and we look forward to working with her."

Information required to be disclosed by the Company under Rule 17 of the AIM Rules for Companies

In accordance with Schedule 2(g) of the AIM rules, Sangita Vadilal Manilal Shah (aged 59) holds or has held the following directorships in the last 5 years:

Current Directorships

Willow Foundation
Inspired plc
The Quoted Companies Alliance
SHSS Partnership LLP
Odyssean Enterprises Ltd
Forward Industries Inc

Directorships in the past 5 years

Forward Industries UK Limited
Kinovo plc
RA International Group plc
Tenpin Entertainment Limited
Global Reach Technology EMEA Limited
Dieselmist International Limited

Sangita was a director of Dieselmist Holdings Limited when they went into compulsory liquidation in 2015.

Sangita does not hold an interest in the Company's share capital.

-Ends-

Enquiries

Big Technologies plc

+44 (0) 192 360 1910

Alexander Brennan (Chairman)

Ian Johnson (Chief Executive Officer)

Zeus (Nominated Adviser and Joint Broker)

+44 (0) 203 829 5000

Dan Bate / Kieran Russell (Investment Banking)

Benjamin Robertson (Equity Capital Markets)

Singer Capital Markets (Joint Broker)

+44 (0) 207 496 3000

James Moat / James Todd (Investment Banking)

About

Big Technologies is a market leader in the remote personal monitoring industry, operating under the trusted 'Buddi' brand. The Company delivers innovative, high-quality solutions that combine advanced hardware and software to support the monitoring of individuals in both the criminal justice and remote care sectors.

Through its integrated technology platform, Big Technologies offers state-of-the-art Electronic Monitoring solutions on a subscription-based, SaaS-like model. This platform is highly flexible and scalable, enabling tailored deployments across diverse use cases and geographies.

The Company's core technologies are designed to meet the evolving needs of governments, agencies, and care providers, ensuring safety, compliance, and peace of mind through reliable, real-time monitoring.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lse.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOASEMFMI EISESW