

28 July 2025

Quantum Base Holdings plc
("Quantum Base" or the "Company")
Appointment of Non-Executive Director

Quantum Base (AIM: QUBE), the quantum science company focused on creating a new global standard in authentication, is pleased to announce the appointment of Phillip Speed as a Non-Executive Director of the Company.

Phillip co-founded Quantum Base alongside Professor Robert Young in 2013 and served as CEO and Director of the Company until October 2023. His extensive knowledge of Quantum Base's technology and market positions him uniquely to advise the Company while helping propel its global growth.

Alongside this fundamental role in the foundation and expansion of Quantum Base, Phillip has substantial expertise in sales and marketing, new technology, business growth, and start-ups, which has been cultivated over a 30-year career. His previous roles include Head of Retail for NTL (now Virgin Media), Business Manager Enterprise Telephony for Stratus Technologies, and Founder and Managing Director of Kuiper Systems.

Mark Fahy, Non-Executive Chairman of Quantum Base, commented:

"I am thrilled to be welcoming Phil back to the Company in the position of Non-Executive Director. Having founded and led Quantum Base for over a decade, Phil already has an intimate knowledge of the Company and its operations. His significant expertise in the technology sector, growing start-ups into globally recognised entities, will be of huge benefit to us, and his understanding of the Company will allow him to seamlessly integrate into the Board."

"Phil will be instrumental in assisting our growth efforts and bringing the practical applications of quantum technology, through our groundbreaking Q-ID solution, to everyday life. I look forward to working closely with him."

Further information as required in accordance with Schedule 2(g) of the AIM Rules for Companies:

Mr Phillip Speed, aged 57, is currently a director/partner, or has been a director/partner in the past five years, of the companies listed below:

Current Directorships / Partnerships	Past Directorships / Partnerships (last 5 years)
ICPZ Limited	The Technology Alliance Limited Incubar Limited Quantum Base Enterprise Limited Robert James Young Consulting Limited Quantum Base Holdings plc Quantum Base Limited

Mr Speed currently holds 8,437,200 Ordinary Shares, representing 13.17% of the Company's issued ordinary share capital.

There is no other information that is required to be disclosed pursuant to paragraph (g) of Schedule Two to the AIM Rules for Companies.

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For further information, please contact:

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Tim Blythe Megan Ray Will Jones	
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About Quantum Base

Quantum Base is a quantum science company creating a new global standard in authentication through its patented Q-ID solution - unbreakable and non-replicable authenticity tags that can be applied to a vast array of products, significantly mitigating counterfeiting.

The technology underpinning Q-IDs harnesses randomness at the atomic level, and this volume and variation ensure that there is virtually an infinite number of combinations that can be created. The Q-ID is practically impossible to replicate using even the most advanced available technology.

Q-IDs can be applied to almost any print line and can be entirely non-intrusive to a product's existing design, meaning that they can be utilised in a vast number of end markets. The authentication process to identify printed tags is undertaken using existing and unmodified smartphone technology, providing easy authentication and proven security for global brands, governments and consumers.

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