

21 August 2025

TPXimpact Holdings PLC

("TPX", or the "Group", or the "Company")

Change of Auditor

TPXimpact Holdings PLC (AIM: TPX), the technology-enabled services company focused on people-powered transformation, announces the appointment of Cooper Parry Group Limited ("Cooper Parry") as the Company's new auditors. The decision was made following a review by the Company's Audit and Risk Committee, with an open and rigorous tender process, and has been approved by the Board. Cooper Parry will serve as the Company's auditors for the financial year ending 31 March 2026. This appointment is subject to shareholder approval at the Company's Annual General Meeting on 25 September 2025. Cooper Parry's re-appointment in subsequent years will be subject to shareholder approval at each Annual General Meeting.

The outgoing auditors, S&W Partners Audit Limited ("S&W"), have resigned and have confirmed that there are no issues that need to be brought to the attention of the Company's members or creditors under section 519 of the Companies Act 2006.

The Board of TPXimpact Holdings PLC expresses its gratitude to S&W for their services.

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About TPXimpact

We believe in a world enriched by people-powered digital transformation. Working in collaboration with organisations, we're on a mission to accelerate positive change and build a future where people, places and the planet are supported to thrive.

Led by passionate people, TPXimpact works closely with its clients in agile, multidisciplinary teams; challenging assumptions, testing new approaches and building confidence and capabilities. Combining our rich heritage with expertise in human-centred design, data, experience and technology, we work to create sustainable solutions with the flexibility to learn, evolve and change.

The business is being increasingly recognised as a leading alternative digital transformation provider to the UK public services sector, with over 90% of its client base representing public services.

More information is available at www.tpximpact.com.

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