

22 August 2025

Tekmar Group plc

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

Appointment of CFO

Further to the announcement on 13 August 2025, the Board of Tekmar Group plc, a leading provider of asset protection technology and offshore energy services globally, is pleased to announce the appointment of Philip Lanigan as Chief Financial Officer and Executive Director with immediate effect.

The following information is disclosed pursuant to Rule 17 and Schedule Two, paragraph (g) of the AIM Rules for Companies in relation to Philip Nicholas Lanigan, aged 61.

Philip Lanigan holds or has held the following directorships/partnerships in the past five years:

Current directorships/partnerships	Past directorships/partnerships
Stockport Labour Party (Holdings) Limited	CRC-Evans B.V. CRC-Evans Canada Limited CRC-Evans France SAS CRC-Evans International Holdings LLC CRC-Evans International LLC CRC-Evans Offshore Limited CRC-Evans Offshore LLC CRC-Evans Pipeline International, Inc CRC-Evans Welding Services, Inc Global Project (Services) Limited LTE Group Microalloying International LLC P I H Holdings Limited PIH Services Limited PIH Services ME Limited PIH U.S. LLC Pipeline Induction Heat Limited Pipeline Technic LLC Pipeline Technique Charkin Systems Limited Pipeline Technique LLC Pipeline Technique Ltd Pipeline Technique Nederland B.V. Pipeline Technique Sdn Bhd PTL France SAS PTL UK Bidco Limited PTL UK Midco Limited PTL UK Topco Limited PTL US Bidco Inc Quantive Group LLC Societe Miniere Et Commercial SAS Spective Technical Services LLC Stanley Inspection Canada Limited Stanley Technical Services Limited Total People Limited Universal Inspection Systems Limited Verispex LLC

Philip Lanigan was, until 29 November 2019, a director of the following companies for which the following disclosure is required:

- Extentia Group Limited entered administration on 28 February 2020 with an overall estimated deficiency of £90.43 million. The administration ended on 5 December 2023, and the company was dissolved on 5 March 2024.
- MaraQ Limited, actioned a creditors voluntary liquidation on 13 July 2020 with an estimated total deficiency of £64.29 million. The company was dissolved under creditors voluntary liquidation on 9 August 2025.
- Styles & Wood Limited entered administration on 28 February 2020 entered administration on 28 February 2020 with an overall estimated deficiency of £96.60 million. The administration ended on 22 December 2023, and the company was dissolved on 22 March 2024.
- Styles & Wood Group Limited actioned a creditors voluntary liquidation on 13 July 2020 with an estimated total deficiency of £63.72 million. The liquidation remains open pending resolution of a legal claim.
- Styles & Wood Property Management Limited actioned a creditors voluntary liquidation on 13 July 2020 with an estimated total deficiency of £75.87 million. The company was dissolved under creditors voluntary liquidation on 9 August 2025.
- Styles & Wood Investments Limited actioned a creditors voluntary liquidation on 13 July 2020 with an estimated total deficiency of £87.80 million. The company was dissolved under creditors voluntary liquidation on 10 December 2024.

Enquiries:

Tekmar Group Plc
Richard Turner, CEO

c/o +44 (0)20 4582 3500

Cavendish Capital Markets Limited (Nomad and Broker)

Peter Lynch	+44 (0)131 220 9772
Neil McDonald	+44 (0)131 220 9771
Pearl Kellie	+44 (0)131 220 9775

Gracechurch Group (Financial Media & Investor Relations)

Murdo Montgomery	+44 (0)20 4582 3500
Heather Armstrong	

About Tekmar Group plc

Tekmar Group plc collaborates with its partners to deliver robust and sustainable engineering led solutions that enable the world's energy transition.

Through our Offshore Energy and Marine Civils Divisions we provide a range of engineering services and technologies to support and protect offshore wind farms and other offshore energy assets and marine infrastructure. With near 40 years of experience, we optimise and de-risk projects, solve customer's engineering challenges, improve safety and lower project costs. Our capabilities include geotechnical design and analysis, simulation and engineering analysis, bespoke equipment design and build, subsea protection technology and subsea stability technology.

We have a clear strategy focused on strengthening Tekmar's value proposition as an engineering solutions-led business which offers integrated and differentiated technology, services and products to our global customer base.

Headquartered in Newton Aycliffe, UK, Tekmar Group has an extensive global reach with offices, manufacturing facilities, strategic supply partnerships and representation in 18 locations across Europe, Africa, the Middle East, Asia Pacific and North America.

For more information visit: www.tekmargroup.com
Subscribe to further news from Tekmar Group at [Group News](#).

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 rns@seg.com or visit www.rns.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

BOAFLLFLEVLZBBZ