

NEWS RELEASE



Issued on behalf of Flowtech Fluidpower plc
Wednesday, 1 October 2025

Flowtech Fluidpower plc
("the Company")
Change of Auditor

Flowtech Fluidpower plc (LSE: AIM Market symbol: FLO) announces that, following a competitive tender process initiated by FLO, it has approved the appointment of Cooper Parry Group Limited (Cooper Parry), as its new external auditor for the year ending 31 December 2025. The appointment is effective from 23 September 2025.

Accordingly, the Board has accepted the resignation of its current auditor Grant Thornton UK LLP (GT), after a tenure of 11 years. The Directors thank GT for its services to the Company since IPO in 2014. In accordance with Section 519 of the Companies Act 2006, GT has confirmed to the Company that there are no matters to be brought to the attention of the Company's shareholders or creditors. This notice will also be uploaded to the Company's website [Investor Hub | Flowtech](#).

FURTHER ENQUIRIES TO:

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EDITORS NOTE:

Flowtech Fluidpower plc (AIM:FLO), is the largest supplier of fluid power products, systems and solutions in the UK, Ireland, and Benelux. As a specialist we have the expertise and experience our customers need to help them minimise downtime, optimise performance and maximise the lifespan of operations. Today, the Company is a strong market leader in a highly fragmented £30bn European market. We work across all industry sectors, serving the needs of our customers who are designing, building, maintaining, and improving industrial plant, equipment, and operations.

To read more about the Group, please visit: [Investor Hub | Flowtech](#).

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