

**7 October 2025**

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

**MADE TECH GROUP PLC**  
("Made Tech" or the "Group")

**Directorate change**

Made Tech Group plc, a leading provider of digital, data, and technology services to the UK public sector announces that Neil Elton has mutually agreed with the Board that he will step down from his role as Chief Financial Officer following his decision to leave the business to pursue other career opportunities.

Neil has a six month notice period and will assist the Board during this period to enable an orderly handover until such time as a successor has been appointed. The Board has commenced the search for a new CFO, and a further announcement will be made in due course.

**Joanne Lake, Chair,** said: *"We are grateful for the contribution Neil has made since joining at the start of 2024, and we wish him well in his future endeavours. As we set out in the final results on 24 September, FY26 trading to date is in line with management expectations, and this remains the case. With a strong balance sheet, substantial cash reserves, disciplined cost control, and FY26 revenue already supported by our strong Contracted Backlog, Made Tech is well positioned to build on this momentum."*

**Neil Elton, CFO,** said: *"It has been a great privilege to serve as CFO of Made Tech. I would like to thank all of my colleagues for their partnership and support. I look forward to seeing the business go from strength to strength."*

**Enquiries:**

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**About Made Tech**

Made Tech is a provider of digital, data and technology services, which enable central government, healthcare, local government organisations and other regulated industries to digitally transform.

The Group operates from three locations across the UK - London, Manchester, and Bristol.

More information is available at <https://investors.madetech.com/>.

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