

14 October 2025

Bytes Technology Group plc
("BTG" or "the Company")

Director Declaration

In compliance with UKLR 6.4.9R (2), BTG notes that Shruthi Chindalur, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Pinewood Technologies Group plc with effect from 14 October 2025. On appointment to Pinewood Technologies Group plc, Shruthi will join the Nomination Committee.

Enquiries:

WK Groenewald
Group Company Secretary
Bytes Technology Group plc

The Company has a primary listing on the Main Market of the London Stock Exchange and a secondary listing on the Johannesburg Stock Exchange.

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