

16 October 2025

## SYNECTICS

**Synectics plc**  
("Synectics" of the "Company")

### **Appointment of Nominated Adviser and Sole Broker**

Synectics plc (AIM: SNX), a leader in advanced security and surveillance solutions, announces the appointment of Singer Capital Markets as the Company's Nominated Adviser and Sole Broker, with immediate effect.

Additional information is disclosed below under Schedule Two, paragraph (g) of the AIM Rules for Companies.

#### **For further information, please contact:**

**Synectics plc**

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#### **AIM Rule 17 and Schedule 2(g) Disclosure**

The Company announces the following information relating to a directors' disclosure under Schedule Two, paragraph (g) of the AIM Rules for Companies. In addition to the information disclosed in the Company's announcement of 19 June 2025, Paul Williams, Chief Financial Officer of Synectics, was a director of CloudCall AU Pty Ltd from 3 October 2019 until 25 August 2025.

#### **About Synectics plc**

Synectics plc (AIM: SNX) is a leader in advanced security and surveillance solutions that help protect people, property and assets around the world.

It transforms customer operations by seamlessly integrating systems, technologies, and data into a unified solution-enhancing safety, improving efficiency, and enabling smarter, faster decision-making and response capabilities.

With its technical expertise, decades of experience, and strong partnerships, Synectics sets itself apart by delivering innovation and service that drive real value and long-term success.

Find out more at [www.synecticsplc.com](http://www.synecticsplc.com).

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