



24 November 2025

**TPXimpact Holdings PLC**

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

**Appointment of Nominated Adviser and Broker**

TPXimpact Holdings PLC (AIM: TPX), the technology-enabled services company focused on people-powered digital transformation, announces the appointment of Cavendish Capital Markets Limited as Nominated Adviser and sole Broker with immediate effect.

**Enquiries:**

**TPXimpact Holdings**

Via Alma Strategic

Bjorn Conway, CEO  
Noel Douglas, CFO

**Cavendish Capital Markets Limited (Nominated Adviser and Broker)**

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**About TPXimpact Holdings PLC**

We believe in a world enriched by people-powered digital transformation. Working in collaboration with organisations, we're on a mission to accelerate positive change and build a future where people, places and the planet are supported to thrive.

Led by passionate people, TPXimpact works closely with its clients in agile, multidisciplinary teams; challenging assumptions, testing new approaches and building confidence and capabilities. Combining our rich heritage with expertise in human-centred design, data, experience and technology, we work to create sustainable solutions with the flexibility to learn, evolve and change.

The business is being increasingly recognised as a leading alternative digital transformation provider to the UK public services sector, with over 90% of its client base representing public services.

More information is available at [www.tpximpact.com](http://www.tpximpact.com).

**Existing Board - AIM Rule 17 Disclosure**

The Company announces the following additional director disclosures pursuant to AIM Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies.

**Mark Smith**

In addition to the disclosures made in the Admission Document dated 28 November 2018, the following directorship is disclosed:

Company	Disclosure
Mokum Communications Ltd	Current directorship at the time of Admission Document publication

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