

23 January 2026

Crimson Tide plc
("Crimson Tide", the "Company" or the "Group")

Change of Non-Executive Director

Crimson Tide, the provider of the mpro5 process management app, announces that Janet Morris has tendered her resignation as a Non-Executive Director of the Company, which will take effect immediately.

The Company had already initiated a process to bring new non-executive skills to its Board and will, accordingly, accelerate that process and make a further announcement as soon as practicable.

Chris Fielding, Chair of the Company, commented: "The Board would like to place on record its thanks for Janet's valuable contribution to the Company and wishes her every success in her future endeavours".

Enquiries:

Crimson Tide plc +44 1892 542444

Chris Fielding, Non-Executive Chair

Jon Clarke, Chief Executive Officer

Rachael Rowe, Finance Director

Allenby Capital Limited - Nominated Adviser & Broker +44 (0)20 3328 5656

Jeremy Porter / Ashur Joseph (Corporate Finance)

info@allenbycapital.com

Tony Quirke / Lauren Wright (Sales & Corporate Broking)

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