

## Big Technologies plc

("Big Technologies" or the "Company", and together with its subsidiaries, the "Group")

### Board Changes

**RICKMANSWORTH, UK - 03 February 2026:** Big Technologies plc (AIM: BIG), a leading provider of electronic monitoring solutions, today announces the appointment of Simon Thomson as Non-Executive Director, with immediate effect.

Simon is a highly experienced executive and is currently Chairman of AIM-listed Rockhopper Exploration plc. Simon previously served as Chief Executive Officer of Cairn Energy PLC (subsequently Capricorn Energy PLC) from 2011 to 2023, having joined Cairn in 1995.

#### **Sangita Shah, Chair of Big Technologies says:**

*"I am delighted to appoint Simon as Non-Executive Director to the Board. He brings significant relevant experience including bringing resolution to complex litigation and legal disputes and I am confident he will be extremely useful in assisting the Board."*

#### **Information required to be disclosed by the Company under Rule 17 of the AIM Rules for Companies**

In accordance with Schedule 2(g) of the AIM rules, Simon John Thomson (aged 60) holds or has held the following directorships in the last 5 years:

##### **Current Directorships**

Rockhopper Exploration plc  
Scottish Creel Fishermen's Federation  
Ardmore Energy Limited

##### **Directorships in the past 5 years**

Capricorn Energy plc  
Grahams The Family Dairy Limited  
Grahams The Family Dairy Group Limited  
Capricorn Low Carbon Solutions Limited  
Capricorn Energy Investments Limited  
Capricorn Production II Limited  
Capricorn Production (Holdings) Limited  
Capricorn Production I Limited  
Capricorn Egypt Limited  
Capricorn Egypt (Holding) Limited  
Capricorn Senegal (Holding) Limited  
Capricorn Offshore Exploration Limited  
Capricorn Côte D'Ivoire Limited  
Capricorn Americas Limited  
Capricorn Mauritania Limited  
Capricorn Ireland Limited  
Capricorn Senegal Limited  
Capricorn Energy Uk Limited  
Uah Limited  
Nautical Holdings Limited  
Capricorn Exploration And Development Company Limited  
Capricorn Resources Management Limited  
Cairn Uk Holdings Limited  
Capricorn Spain Limited  
Capricorn Energy Holdings Limited  
Capricorn Petroleum Limited  
Capricorn Oil Limited  
Capricorn Energy Search Limited  
Edinburgh Art Festival  
Capricorn Energy Shelf 1 Limited  
Capricorn Exploration Limited  
Waldorf Real Estate Limited  
Capricorn Malta Limited  
Alba Resources Limited  
Capricorn Oil And Gas Limited  
Capricorn Greenland Exploration 1 Limited  
Capricorn Greenland Exploration 6 Limited  
Capricorn Greenland Exploration 4 Limited  
Capricorn Greenland Exploration 2 Limited  
Capricorn Greenland Exploration 3 Limited  
Capricorn Greenland Exploration 5 Limited  
Capricorn Exploration Limited

Simon does not hold an interest in the Company's share capital.

Save for the information set out above, there are no further disclosures to be made in accordance with Rule 17 and Schedule Two paragraph (g) of the AIM Rules.

**For further information please contact:**

Sangita Shah (Chair)

Ian Johnson (Chief Executive Officer)

**Zeus (Nominated Adviser and Joint Broker)**

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Benjamin Robertson (Equity Capital Markets)

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James Moat / Shaun Dobson / James Todd (Investment Banking)

**-Ends-**

#### **About**

Our mission is to deliver innovative, high quality electronic monitoring solutions that combine advanced hardware and software to support monitoring of individuals in our core criminal justice business. Big Technologies is a market leader in the electronic monitoring industry, operating under the trusted 'Buddi' brand. Through its integrated technology platform, Buddi offers state-of-the-art electronic monitoring solutions on a subscription-based, SaaS-like model. The platform is highly flexible and scalable, enabling tailored deployments across diverse use cases and geographies.

For more information, please visit [www.buddi.com](http://www.buddi.com)

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