

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc
("Triad" or "the Company")

Directorate changes

Triad Group Plc announces that senior independent non-Executive Director Chris Duckworth has left the Board of Directors with immediate effect. The Board thank Chris for his long service and wish him luck for the future.

Triad also announce the appointment of Steve Sanderson as Chris's replacement as senior independent non-Executive Director effective from 2 March 2026. Steve is a chartered accountant and returns to the Board as a former non-Executive Director of the Company for many years. Steve brings extensive industry experience to the Board and in recent years served as Finance Director of e2E, a UK space systems and satellite consultancy company acquired by Telespazio UK Ltd in November 2023.

Steve holds 10,523 Ordinary shares in the Company.

There are no further details to disclose under paragraph 9.6.13 of the Listing Rules in relation to Steve.

Triad Group Plc

James McDonald - Finance Director and Company Secretary
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Zeus Capital Limited

Darshan Patel
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