

Maintel Holdings plc ('Maintel' or 'the Company')

Board Update

Further to the announcement dated 2 September 2019, the Board confirms that its Chief Executive Officer Eddie Buxton will resign from the Board today, 4 October 2019. As previously stated, he will be leaving the Company on 31 December 2019. The Board is keen to record its thanks to Eddie for his leadership of the business for over ten years and to wish him well for the future.

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