

## **Maintel Holdings Plc**

### **Board Changes**

Maintel Holdings plc (the “Company”) announces that Kevin Stevens, Chief Operating Officer, and Stuart Legg, Group Sales Director, have today resigned from the Board and will be leaving the Company with immediate effect. The Board is keen to record its thanks to Kevin and Stuart for their contributions to the business and to wish them both well for the future.

**For further information please contact:**

Ioan MacRae, Chief Executive Officer  
Rufus Grig, Chief Strategy Officer

0344 871 1122

**finnCap (Nomad and Broker)**

Jonny Franklin-Adams / Emily Watts / Kate Bannatyne (Corporate Finance)  
Richard Chambers / Sunila de Silva (Corporate Broking)

020 7220 0500

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014