

## Maintel Holdings Plc ("Maintel" or "the Company")

### Director Appointment

Maintel, the cloud and managed service specialist, announces that it has appointed Dan Davies, its Chief Technology Officer, to the Board with immediate effect.

Mr. Davies has approximately 20 years' experience in the managed services sector and has worked with the Company since 2016 initially as Director of Sales Operations and then latterly as Software & Cloud Technology Director and as Chief Technology Officer since January 2020.

It is the Board's intention to grant Mr. Davies a number of options over ordinary shares under the Company's 2015 Long Term Incentive Plan shortly following the publication of the Company's interim results. A further announcement about this will be made in due course. At the date of this announcement, Mr. Davies has options over 25,000 ordinary shares.

*Commenting on his appointment, Maintel Chairman John Booth said:*

"I am delighted to welcome Dan to the board in recognition of his contribution to the business to date and the importance his role will play in positioning and building Maintel for the future and I offer him a warm welcome."

#### **For further information please contact:**

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#### **About Maintel:**

Maintel is a cloud and managed services company with a focus on communications. Its people are experienced, trusted technology advisors, who improve their clients' organisations through digital transformation.

Founded in 1991, Maintel has a proven track record of delivering communications solutions and services to both the private and public sector. In that time, the company has gained the expertise to solve the challenges associated with digital initiatives, and its managed services approach ensures clients realise the full value of their technology.

This is achieved by specialising in three key pillars of digital transformation: making organisations more effective, efficient, and collaborative with digital workplace solutions; allowing organisations to acquire, develop, and retain more business by using technology to create more meaningful customer experiences through outstanding service; ensuring organisations' employees, customers, and partners always have seamless access to their data and applications through reliable, secure connectivity.

Ongoing growth of Maintel's cloud and managed services offerings continues to allow the company to keep supporting the increasing demands of the market.

Please visit [www.maintel.co.uk](http://www.maintel.co.uk) for more information.

**Regulatory Disclosures:**

The following information regarding the appointment of Daniel John Davies, aged 42, is disclosed under Schedule 2(g) of the AIM Rules for Companies:

<b>Current directorships and/or partnerships:</b>	<b>Former directorships and/or partnerships (within the last five years):</b>
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N/A

Proximity Communications Limited

There are no further disclosures required under Schedule 2(g) of the AIM Rules for Companies.

***The information communicated in this announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014.***