

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

### Director Appointment

Maintel Holdings Plc, a leading provider of cloud, security and managed communication services, is pleased to announce the appointment of Carol Thompson as a Non-Executive Director with immediate effect.

Mrs. Thompson is a Fellow of the Chartered Institute of Management Accountants and has over 20 years' experience in Senior Finance roles, gained in both private and public companies. Between 2011 and 2015 she held the position of Chief Financial Officer at SSP plc, the global software company. Prior to SSP plc, she was Chief Financial Officer at Electricity North West, and has also served as Finance Director at The Tote, and at Stanley Leisure plc, acquiring significant knowledge of company strategy, mergers and acquisitions, and refinancing. Most recently she has focused on building a portfolio of non-executive and advisory roles in the technology, regulatory, legal and professional services sectors.

#### Commenting on her appointment, John Booth, Non-Executive Chairman of the Company said:

"I am delighted to welcome Carol to the board. I am sure the wealth of financial experience and insight in our sector that she brings will be a great benefit to the Company as we look to deliver on our future development and growth."

#### For further information please contact:

Ioan MacRae, Chief Executive Officer 0344 871 1122

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#### finnCap

Jonny Franklin-Adams / Kate Bannatyne (Corporate Finance) 020 7220 0500

Richard Chambers / Sunila de Silva (Corporate Broking)

#### Regulatory Disclosures:

The following information regarding the appointment of Carol Thompson (née Johnson), aged 59, is disclosed under Schedule 2(g) of the AIM Rules for Companies:

##### Current directorships and/or partnerships:

AAA Rated Limited

Blixt Group Legal Services

Foresight Solar & Technology VCT plc

##### Former directorships and/or partnerships (within the last five years):

Hammer and Tongs Bike Lab Limited

Hammer & Tongs Performance Limited

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

***Please note that this announcement contains inside information as stipulated under the Market Abuse Regulation (EU no. 596/2014) as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR").***