



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

Appointment of CFO

Maintel Holdings Plc, a leading provider of cloud, security and managed communication services, is pleased to announce the appointment of Gabriel Pirona to the Board as Chief Financial Officer, following a thorough search process, with effect from 2 May 2022.

Mr. Pirona trained at PwC and has over 25 years of financial experience, gained in both industry and public practice. Prior to joining Maintel, he held the position of Group Chief Financial Officer at Agilisys, the fast growing cloud and digital transformation specialists. Prior to Agilisys, he was Group Chief Financial Officer at Selecta, and has also served as Group Chief Financial Officer at Photo-Me International plc, and as Regional Chief Financial Officer at Recall, gaining extensive and relevant strategic financial and business transformation experience.

Mr Pirona has significant knowledge of company strategy, public markets and M&A, having previously led multiple successful acquisitions.

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

"We are delighted to announce Gabriel's appointment as CFO. His track record of delivering financial rigour and operational change in fast moving, complex environments makes him an outstanding candidate for the role. I have no doubt Gabriel's deep financial and commercial experience will be of great value in achieving the Company's future ambitions and in growing shareholder value."

For further information please contact:

Ioan MacRae, Chief Executive Officer

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finnCap

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Richard Chambers / Sunila de Silva (Corporate Broking)

Regulatory Disclosures:

The following information regarding the appointment of Gabriel Joseph Pirona, aged 51, is disclosed under Schedule 2(g) of the AIM Rules for Companies:

Current directorships and/or partnerships:

Agilisys Group Holdings Limited
Agilisys Holdings Limited
Agilisys Limited
Agilisys Professional Services Limited
Agilisys Contact Services Limited
Agilisys Managed Services Limited

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

Selecta TMP AG
Selecta AG
Selecta Group BV
Selecta Financing BV
Inox Equip Limited

Agilisys Services Holdings Limited
Agilisys B2b Limited
Agilisys B2c Limited
Quickheart Limited

Tersus Equip Limited
Selecta UK Holding 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").