**Maintel Holdings Plc**

(“Maintel”, the “Company” or the “Group”)

**Board Update**

Maintel Holdings Plc, a leading provider of cloud, network and security managed services, is pleased to announce that the Board has elected Carol Thompson as its Executive Chairman. John Booth, Non-Executive Chairman, will move to the role of Deputy Chairman. These changes take effect immediately.

Carol has been on the Board for just over a year as a Non-Executive Director and has demonstrated strategic insights, energy and experience. In view of the economic headwinds and supply chain challenges facing Maintel’s sector, the Board has determined that her position will now become Executive.

The Board will be commencing a search for a new Independent Non-Executive Director, with a technology background in SaaS and Cyber Security to support the Executive team with the continued transformation of Maintel.

**John Booth, Deputy Chairman, commented:**

“It has been a pleasure to work with Carol over the last year and I very much look forward to supporting her as our new Chairman and continuing to serve Maintel as her deputy.”

**For further information please contact:**

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