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## DIRECTORATE CHANGES

### QUARTIX TECHNOLOGIES PLC

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Quartix Technologies PLC  
28 November 2023

**Quartix Technologies plc  
("Quartix", "the Group" or "the Company")  
Directorate Changes**

Quartix Technologies plc, a leading supplier of subscription-based vehicle tracking systems, analytical software and services announces the following changes to the Board. Each change is effective from 28 November 2023.

Jim Warwick and Russell Jones will step down from the Board as Non-Executive Directors.

Alison Seekings will join the Board as Independent Non-Executive Director and Audit Chair.

Alison is a senior finance leader with extensive experience of working at board level. Alison is a qualified chartered accountant and chartered tax adviser and has a degree in Natural Sciences from the University of Cambridge. She has worked in large professional services firms, formerly with Deloitte and then as a partner with Grant Thornton UK LLP until 2021. Alison has over 30 years' experience of advising boards and supporting companies with their financial strategy and reporting requirements.

Following these board changes, Quartix's Board comprises Andy Walters (Executive Chairman), Emily Rees (Chief Financial Officer) and Alison Seekings (Independent NED). The Company will therefore appoint a further independent non-executive director as soon as an appropriate candidate can be found. Further updates in this regard will be made in due course.

Andy Walters, Executive Chairman, commented:

*"I would like to thank Jim Warwick and Russell Jones for their service to the Company and wish them well for the future.*

*We are delighted to announce Alison's appointment as an independent Non-Executive Director. She brings a wealth of experience, and her strong financial and commercial background in advising companies on reporting and corporate strategy will be of great value as we continue to execute our growth plans."*

For further information, please contact:

**Quartix** (www.quartix.net) 01686 806 663  
Andy Walters, Executive Chairman  
Emily Rees, Chief Financial Officer

**Cavendish Capital Markets Limited (Nominated Adviser and Broker)**  
Matt Goode / Seamus Fricker / Trisyia Jamaludin (Corporate Finance) 020 7220 0500  
Tim Redfern / Sunila de Silva (Corporate Broking)

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#### INFORMATION REQUIRED UNDER RULE 17 AND SCHEDULE 2, PARAGRAPH (G) OF THE AIM RULES FOR COMPANIES ("AIM RULES")

Full name:	Alison Dawn Seekings
Age:	56
Shares held in the Company:	Nil

<b><i>Current directorships and/or partnerships:</i></b>	<b><i>Historic directorships and/or partnerships (within the last five years):</i></b>
Seekings Advisory Limited	The C3 Church
Green and Purple Limited	Grant Thornton UK LLP

There is no further information to be disclosed in relation to the appointment pursuant to Rule 17 and Schedule 2, paragraph (g) of the AIM Rules.

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