

Redde Northgate plc – Directorate Change

**Released: May 2022**

Further to the announcement by Redde Northgate plc (the “Company”) on 6 May 2022, John Davies has stepped down as a Non-Executive Director of the Company. In accordance with section 430 (2B) of the Companies Act 2006, the Company confirms that John Davies received a payment of £17,796.07 in accordance with the terms of his appointment. No other remuneration payment, nor any payment for loss of office will be made by the Company to Mr Davies.

Enquires:

Redde Northgate Plc

James Kerton

+44 (0) 1325 467 558