## **IDE Group Holdings Plc**

## **Resignation of Director**

IDE Group Holdings plc, the mid-market network, cloud and IT managed services provider, announces the resignation of non-executive director, Sebastian White, from the board of directors (the "Board") with immediate effect.

The Board intends to recruit another non-executive director in due course.

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Andy Parker, Non-Executive Chairman

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Nominated Adviser and Broker Corporate finance: Jonny Franklin-Adams/ Charlie Beeson

ECM: Tim Redfern/ Richard Chambers