

19 July 2024

**Windar Photonics plc**  
**("Windar Photonics" or the "Company")**

**Board Change**

**AIM Rule 17 Schedule 2 (G) Update**

Windar Photonics plc (AIM: WPHO), the technology group that has developed a LiDAR wind sensor and software suite designed to efficiently and cost effectively increase the power output of electricity generating wind turbines, announces that Non-Executive Director Gavin Manson will move to a temporary, flexible part-time Executive contract giving flexibility to support the business as required, with remuneration structured accordingly.

The following information is also being disclosed pursuant to Rule 17 and Schedule 2, Paragraph (G) of the AIM Rules for Companies as an update to the information provided in the announcement of Andy Richardson as a Non-Executive Director of the Company on 19 December 2022.

Andy Richardson was a director of the following organisations at the time of his appointment to the Company on 19 December 2022:

House BI Limited was restored to the Register of Companies by order of court on 4 September 2015 and therefore Mr Richardson was reinstated as a director without his prior knowledge. Mr Richardson has no involvement with the company and is in the process of formally resigning from the company.

House KTP Limited was restored to the Register of Companies by order of court on 5 August 2015 and therefore Mr Richardson was reinstated as a director without his prior knowledge. Mr Richardson has no involvement with the company and is in the process of formally resigning from the company.

MRX Dormant Company Limited and MRX Dormant Company Seven Limited were restored to the Register of Companies by order of court on 25 April 2017 and 31 May 2013 respectively, and therefore Mr Richardson was reinstated as a director without his prior knowledge. Mr Richardson has no involvement with the company and is in the process of formally resigning from the company.

MRX Dormant Company Two Limited and MRX Dormant Company Three Limited were restored to the register of Companies by order of court on 24 December 2014 and 27 November 2015 respectively and therefore Mr Richardson was reinstated as a director without his prior knowledge. Mr Richardson ceased as a director of the business upon dissolution on both companies on 11 April 2023 and 13 July 2023 respectively.

Buncher and Haseler Limited was restored to the Register of Companies by order of court on 12 July 2018 and therefore Mr Richardson was reinstated as a director without his prior knowledge. Mr Richardson has no involvement with the company and is in the process of formally resigning from the company.

Andy Richardson, Non-Executive Director of Windar Photonics, resigned as a Director of Metalrax Group Plc and its subsidiaries on 11 July 2013. The company and its subsidiaries were put into

administration on 11 April 2013 and were dissolved on 25 October 2018. The total amount distributed to the unsecured creditors during the liquidation was £480,594.48, which represented a total distribution of 2.42p in the £.

For further information, please visit [www.investor.windarphotonics.com](http://www.investor.windarphotonics.com) or contact:

**Windar Photonics plc**

Jørgen Korsgaard Jensen, CEO

Tel: +45 24234930

**Grant Thornton UK LLP**

Philip Secrett / Harrison Clarke / Elliot Peters

Tel: +44 (0) 20 7383 5100