

6 November 2024

Tialis Essential IT Plc
(“Tialis” or the “Company”)
Change of Directorate

Tialis, the mid-market IT managed services provider, announces that Nicolas Bedford, Non-Executive Chairman, has notified the Board that, following his decision to retire from corporate work, he will resign as chairman and director of the Company with effect from 1 December 2024.

Ian Smith, Executive Officer, commented: *“We would like to thank Nick for his contribution both as a non-executive director and chairman of Tialis and wish him well for the future.”*

The announcement of the appointment of a new chairman will be made in due course.

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