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27 June 2024

CloudCoCo Group plc
("CloudCoCo", the "Company" or the "Group")

Board Change

CloudCoCo (AIM: CLCO), a leading UK provider of managed IT services and communications solutions to private and public sector organisations, today announces that Non-Executive Director, Jill Collighan has stepped down from the board, taking effect from 30 June 2024, to focus on her CFO duties at MXC Capital Limited.

Jill has been a non-executive director since 2017, where she has served as chair of the Audit Committee and a member of the Remuneration Committee.

Simon Duckworth will replace Jill as interim chair of the Audit Committee with immediate effect and Ian Smith (CEO of MXC Capital Limited) will continue in his role of consultant to the Board and will represent MXC Capital's interests in the business.

The Board will seek to appoint a new Non-Executive Director to the Board as soon as possible and will provide further updates when appropriate.

Simon Duckworth, Non-Executive Chair, commented:

"On behalf of the board and management team, I would like to thank Jill for her contribution and service to the company throughout her tenure."

Contacts:

CloudCoCo Group plc

Simon Duckworth (Non-Executive Chair)
Darron Giddens (CFO)

Via Alma

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About CloudCoCo

Supported by a team of industry experts and harnessing a diverse ecosystem of partnerships with blue-chip technology vendors, CloudCoCo makes it easy for private and public sector organisations to work smarter, faster and more securely by providing a single point of purchase for their

Connectivity, Multi-Cloud, Collaboration, Cyber Security, IT Hardware, Licencing, Support and Professional Services.

CloudCoCo has headquarters in Leeds and regional offices in Warrington, Sheffield and Bournemouth.

www.cloudcoco.co.uk