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IntelliAM AI PLC
04 September 2025

4 September 2025

IntelliAM AI Plc
('IntelliAM' or the 'Company')

Board Appointments

IntelliAM AI plc (AQSE: INT), the software company leveraging the power of AI and machine learning in the manufacturing industry, announces the appointment of Victoria Clarke Brown to the board as a Non-Executive Director and Chair of the Audit and Risk Committee, and Max Deeley as a Non-Executive Director and Chair of the Remuneration Committee.

The Audit and Risk Committee will now comprise Victoria Clarke Brown, Max Deeley and Keith Ridgway. The Remuneration Committee will now comprise Max Deeley, Victoria Clarke Brown and Keith Harris.

Victoria is qualified accountant, a Chartered Director and an experienced Non-Executive Director with over 30 years' experience in various global manufacturing organisations. Her key skills include corporate governance, risk management, stakeholder engagement, cost control, cash generation and development of long term strategy. She also sat on the Audit and Risk committee for Sheffield Hallam University.

Max is also a qualified accountant who has over 20 years' experience in real estate, private equity, and corporate finance. He has proven expertise in identifying value-add opportunities, deal structuring and raising capital. He is the founder and Managing Director of DTK Capital, a privately-owned investment and development company focused on the central and north west London real estate markets.

Tom Clayton, CEO of IntelliAM, commented:

"We are delighted to welcome Victoria and Max to the board. They have very strong leadership and corporate governance track records and will bring great value to the Company as we pursue our strategic growth initiatives."

Disclosure of information required under Rule 4.9 of the Aquis Growth Market Access Rulebook

Victoria Clarke Brown is, or has been in the last five years, a director of the following companies:

Current Directorships	***Former Directorships in the last five years***
Kitlocker.com Limited	SMP Limited
Kestrel Imaging Limited	Distinction Group Limited

HLM + LD Employee Trustee Limited	Distinction Doors Limited
	Distinction Doors Holding Limited
	Axis Doors Limited
	Fire Door Systems Limited
	Special Melted Products Limited

Max Deeley is, or has been in the last five years, a director of the following companies:

Current Directorships	***Former Directorships in the last five years***
DTK Capital Limited	Semper Fortis Esports plc
DTK North Limited	Northgate Property Management Limited
DTK Avenue Limited	
DTK Northgate Limited	
DTK Georgeham Limited	
DTK North 2 Limited	
Stanbury Advisors Limited	
Curzonfield Holdings Limited	
89 Gloucester Avenue Camden Limited	

In addition, Max Deeley was a director of Reflex Vehicle Solutions Limited (a UK car rental company) when the company was initially put into administration on 12 March 2012. It was dissolved following liquidation on 21 May 2019 where certain secured creditors were not paid in full.

Victoria Clarke Brown and Max Deeley have no direct or indirect interest in the Company's issued share capital.

Except as set out above, there is no further information regarding Victoria Clarke Brown and Max Deeley that is required to be disclosed pursuant to Rule 4.9 of the AQSE Growth Market Access Rulebook.

Our board of directors believes that Victoria Clarke Brown's and Max Deeley's financial knowledge and experience qualifies them to join the Board.

Enquiries:

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