

31 January 2024

Aurrigo International plc

Director Appointment

Aurrigo International plc (AIM: AURR, the "Company" or "Aurrigo"), a leading international provider of transport technology solutions, is delighted to announce the appointment of Peter Whiting as an independent non-executive Director of the Company with effect from 1 February 2024.

Peter had a twenty-five year career as an investment analyst in equity capital markets, and has spent the past twelve years as a non-executive director on the board of several public and private companies (currently including Kooth plc, FDM Group plc, Celebrus Technologies plc and Team17 Group plc). He has experience in a broad range of sectors, but focused particularly on technology, including software and engineering.

Peter brings a wealth of experience to the Aurrigo Board. His appointment follows the transition of Lewis Girdwood to an executive role as Director of the Aviation Technology division, as announced on 15 November 2023. Peter will serve as Chair of the Audit Committee.

David Keene, CEO of Aurrigo, said:

"We are absolutely delighted to welcome Peter to the board and look forward to his contribution as we expand the company in our international and domestic markets."

Further information in accordance with paragraph (g) of Schedule Two of the AIM Rules for Companies (the "AIM Rules") is set out at the end of this announcement.

Enquires

Aurrigo International plc
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Ian Grubb, Chief Financial Officer

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About Aurrigo

Aurrigo is a leading international provider of transport technology solutions. Headquartered in Coventry, UK, it designs, engineers, manufactures and supplies autonomous vehicles and OEM products to the automotive and transport industries, particularly focusing on aviation. It is highly regarded as a specialist in autonomous and semi-autonomous technology solutions for the aviation, ground handling and cargo industries. Aurrigo has developed six types of autonomous vehicle to date, which can be utilised to reduce costs, resolve operational issues and tackle labour shortages, whilst also improving sustainability. Aurrigo has three divisions, Automotive Technology, Autonomous Technology and Aviation Technology. For more information, see www.aurrigo.com

Regulatory disclosures (in accordance with Rule 17 and Schedule two paragraph (g) of the AIM Rules)

Save for the information set out above and below, there are no further disclosures to be made in accordance with Rule 17 and Schedule Two paragraph(g) of the AIM Rules in respect of the appointment of Peter Whiting. The individual does not hold any beneficial interest in the Company's share capital.

Peter Frederick Whiting

Current Directorships
Kooth plc

Past Directorships (within 5 years)
Aptitude Software plc

Kooth Group Limited
Team17 Group plc
Celebrus Technologies plc
FDM Group (Holdings) plc
Whitingpod Limited
Whitingpod Investments Limited

Keystone Law plc
Trufin plc
Kenilworth Tennis, Squash & Croquet Club Ltd

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