RNS Number : 7687Y
EnergyPathways PLC
28 February 2025

28 February 2025

EnergyPathways plc

("EnergyPathways" or the "Company")

Board Changes

EnergyPathways (AIM: EPP) announces that Non-Executive Director Stephen West has announced his intention to resign from the Board of Directors in order to pursue other opportunities. He will, however, remain available to EnergyPathways as a consultant. The Company plans to appoint a replacement in due course.

Commenting on the change, Mark Steeves, Non-Executive Chairman of EnergyPathways said:

"We wish Steve well with his future endeavours and thank him for his considerable contribution to the development of the Company, most notably through the reverse takeover transaction through which the Company secured its AIM admission in late 2023. We are also pleased to retain his expertise through his ongoing consultancy role. The Board will appoint an appropriate replacement in due course."

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018). The Directors of the Company are responsible for the release of this announcement.

Investor Engagement with EnergyPathways
Engage with us by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor website here:https://energypathways.uk/link/MP71ke

Enquiries:

EnergyPathways Ben Clube / Ben Hodges	Tel: +44 (0)207 466 5000, c/o Buchanan (Financial PR) Email : info@energypathways.uk
Cairn Financial Advisers LLP (Nominated Adviser) Jo Turner / Louise O'Driscoll / Sandy Jamieson	Tel: +44 (0)20 7213 0880
SP Angel Corporate Finance LLP (Broker) Richard Hail / Adam Cowl	Tel: +44 (0)20 3470 0470
Global Investment Strategy UK Limited (Joint Broker) Callum Hill / James Sheehan	Tel: +44 (0)20 7048 9000

For further information on EnergyPathways visit www.energypathways.uk and @energy_pathways on X (formerly Twitter).

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

BOAPKOBPPBKDBBB