RNS Number : 5466B
Crimson Tide PLC
20 March 2025

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the UK version of the EU Market Abuse Regulation 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended and supplemented from time to time. Upon the publication of this announcement, this inside information is now considered to be in the public domain

Crimson Tide plc

("Crimson Tide", "the Company" or "Group")

Board Change

Crimson Tide plc (TIDE), the provider of the mpro5 process management app, announces the following Board change.

Jacqueline Daniell has informed the Board that she will be stepping down as Chair and Board director of the Company.

Jacqueline has agreed to continue in the role until the Crimson Tide AGM in June 2025, or such time as a new Chair is appointed, to support transition plans while the Board commences the search for a replacement Chair to guide the Company through the next stage.

James Joyce, Senior Independent Director at Crimson Tide commented: "I would like to pay tribute to the contribution that Jacqueline has made to Crimson Tide. She has served as a non-executive director and stepped into the role of CEO, and following that, Chair when called upon. I am personally grateful for her input. She leaves with sincere thanks from all directors."

Crimson Tide plc +44 1892 542444
Philip Meters

Cavendish Capital Markets Limited (Nominated adviser and Broker) +44 20 7220 0500
Julian Blunt / Dan Hodkinson - Corporate Finance
Andrew Burdis - Corporate Broking

Crimson Tide provides mpro5, the process management app. For further information, see mpro5.com and on Crimson Tide plc, crimsontide.co.uk

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

BOAPPURPWUPAGCU