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Crimson Tide PLC
26 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 Changes

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

A proposal has been received by the Board from the Founder, Barrie Whipp, to step in as Interim Executive Chair of the Company. This appointment has been agreed by the Board, subject to completion of customary due diligence for the purposes of the AIM Rules.

Phil Meyers has informed the Board that he will be stepping down as Chief Executive Officer and Board Director of the Company with immediate effect.

Pieter Hurter has informed the Board that he will be stepping down as Company Secretary and Chief Finance Offer and has agreed to continue in the role until the Crimson Tide AGM in June 2025.

Luke Jeffrey has informed the Board that he will be stepping down as Director with immediate effect but will continue to have a repositioned role within the Company.

A further announcement will be made to confirm the appointment of Barrie Whipp in due course following the completion of the necessary due diligence.

James Joyce, Senior Independent Director at Crimson Tide commented: *"I would like to thank Peter and Phil for their respective contributions to Crimson Tide and extend my sincere thanks on behalf of all the directors."*

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Jacqueline Daniell/James Joyce

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Julian Blunt / Dan Hodkinson - Corporate Finance
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Crimson Tide provides mpro5, the process management app. For further information, see mpro5.com and on Crimson Tide plc, crimsontide.co.uk

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