



22 July 2025

Aurrigo International plc
("Aurrigo" or the "Company")
Directorate Change

Aurrigo International plc (AIM: AURR), a leading international provider of transport technology solutions, announces that Lewis Girdwood, Executive Director of Aviation Technology, has decided to leave the Company and retire from the Board in order to pursue other business interests. Lewis's departure will formally take effect from 10 November 2025.

Lewis was appointed to the Company's Board at the time of its admission to AIM in 2022 and previously served as Non-Executive and Audit Chair. Following his departure, his role will be assumed by David Keene, Chief Executive Officer and Andrew Cornish, Chair. David has been actively involved in shaping the division's roadmap and engaging with major customers since IPO, while Andrew brings extensive aviation experience.

Andrew Cornish, Chair of Aurrigo, commented: *"On behalf of the Board, I'd like to sincerely thank Lewis for his hard work and commitment over the last few years, and for helping us guide the business through a critical period. We wish him all the very best for the future."*

Lewis Girdwood, Executive Director, commented: *"It's been a rewarding experience to be part of Aurrigo and to support the company throughout its journey as a listed business. I am confident David and Andrew will continue to oversee the momentum in the aviation division, and I look forward to seeing the Group build on its success in the years ahead."*

For further enquiries:

Aurrigo International plc
David Keene, Chief Executive Officer
Ian Grubb, Chief Financial Officer

+44 (0)2476 635818

Canaccord Genuity (Nominated Adviser and Sole Broker)
Adam James
Harry Pardoe

+44 (0)20 7523 8000

Alma Strategic Communications
Hilary Buchanan
Caroline Forde
Will Ellis Hancock

+44(0)20 3405 0205

Cucumber PR
Russ Cockburn

+44 (0)78 1260 0271

Notes to Editors:

Aurrigo International plc is an international designer and developer of fully integrated smart airside solutions for the aviation industry, including automated vehicles, systems and software.

The Group's proprietary, award-winning autonomous technology and secure management system is supporting some of the world's leading airports. Customers choose to partner with Aurrigo to transform their baggage and cargo handling operations, improving safety, operational efficiencies and meeting sustainability targets, while navigating growing passenger volumes, rising costs and increasing labour shortages.

Headquartered in Coventry, UK with offices in Singapore, Cincinnati and Ottawa, the Group has a 30+ year heritage designing and supplying automotive vehicle manufacturers with highly advanced, innovative product and system solutions. For more information, please visit the Group's website at www.aurrigo.com.

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

BOASELFMFEISEIW