

4 June 2026

Aurigo International plc
("Aurigo" or the "Company")

Board composition - re-election of non-executive director

Aurigo International plc (AIM: AURR), a leading international provider of transport technology solutions, announces that Peter Whiting, independent non-executive director and chair of the Audit Committee, will offer himself for re-election at the Company's Annual General Meeting to be held on 30 June 2026.

As the Group advances its next phase of international growth, the Board has reviewed its composition and succession planning. The Board concluded that Mr Whiting's capital markets experience and his chairmanship of the Audit Committee will continue to be a valuable asset as the Group pursues its growth ambitions, and Mr Whiting has agreed to continue in office and to stand for re-election accordingly.

Mr Whiting brings over 25 years' experience in equity capital markets and more than a decade as a non-executive director of publicly traded technology companies. His expertise in financial markets and corporate governance is expected to be of particular value as the Group scales internationally and broadens its engagement with the investment community.

The Board has reviewed Mr Whiting's independence in accordance with Principle 6 of the QCA Corporate Governance Code and is satisfied that he remains independent in character and judgement, and that there are no relationships or circumstances likely to affect the exercise of his independent judgement.

Peter Whiting, Non-Executive Director and Chair of the Audit Committee for Aurigo International, said:

"I am delighted to be able to continue working with the company and to stand for re-election this year. The company has made tremendous progress in 2025 securing further institutional investment and its first strategic investor. With new projects already announced it's an exciting period of growth ahead and I am very much looking forward to being a part of that."

Andrew Cornish, Non-Executive Chair of Aurigo International, said:

"As Aurigo enters an exciting period of international expansion, the Board is focused on ensuring it has the right depth of experience to support that growth and to maintain the highest standards of governance. Peter's capital markets background and his stewardship of our Audit Committee make his continued contribution especially valuable as we scale the business globally. We are pleased he will continue to serve, and the Board unanimously recommends his re-election to shareholders."

Investor Hub

For more information and the chance to have your questions answered by the management team, please visit our interactive investor hub: <https://investors.aurigo.com/link/PbqKwr>

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Notes to Editors:

Aurigo International plc (AURR LN) is a UK based developer and producer of autonomy software, fully autonomous vehicles and mobile robotics platforms. Aurigo's first application is autonomous airport Ground Support Equipment (GSE) designed to move cargo, baggage and people between terminals, baggage halls and airside next to aircraft. Thus, transforming operations that are manually intensive improving safety, operational efficiencies and meeting sustainability targets, while navigating growing passenger volumes, rising costs and increasing labour shortages.

Aurigo's autonomy software and controls, designed to operate in safety, security sensitive and harsh environments, have an opportunity to transform airside logistics and bring autonomy to wider markets.

Headquartered in Coventry, UK with offices in Singapore, Cincinnati and Ottawa, the Group has a 33-year heritage designing and supplying automotive vehicle OEM's with highly advanced, innovative product and system solutions. For more information, please visit the Group's website at www.aurigo.com.

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