

Petards Group Plc
("Petards" or the "Group")

Directorate Change

Petards, the AIM quoted developer of advanced security and surveillance systems, announces that Terry Connolly, Non-Executive Director, has notified the Board of his intention to retire from the Board with effect from 31 December 2023.

Raschid Abdullah, Chairman of Petards commented: *"Terry has been a valued Board member for many years and has made important contributions to the operation of the Board and its committees, acting as the Senior Independent Non-Executive Director and as chair of the Audit Committee. On behalf of the Board I would like to thank him for his efforts and wish him a long and enjoyable retirement."*

On Terry's retirement, John Wakefield will be appointed Senior Independent Non-Executive Director and Geraint Davies will be appointed Chair of the Audit Committee.

Contacts:

Petards Group plc
Raschid Abdullah, Chairman

www.petards.com
Mb: 07768 905 004

WH Ireland Limited, Nomad and Joint Broker
Mike Coe / Sarah Mather

www.whirelandplc.com/capital-markets
Tel: 020 7220 1666

Hybridan LLP, Joint Broker
Claire Louise Noyce

www.hybridan.com
Tel: 020 3764 2341