

23 February 2024

Mindflair plc

("Mindflair" or the "Company")

Directorate change

Mindflair plc (AIM: MFAI), the company investing in next generation technology focused on AI, announces that John May, a Non-Executive Director of the Company, has decided to retire from the Board, effective 31 March 2024, in order to devote more time to his other roles.

The Company will be looking to appoint a new director in due course.

Nicholas Lee, Director, commented:

"I would like to thank John for all the support and wisdom that he has provided to the Board over the past nine years as the Company has pursued its strategy. He has been a highly valued member of the team and going forward, we all wish him well with his other endeavours."

The Directors of the Company are responsible for the release of this announcement. The person who arranged for the release of this information is Nicholas Lee, a director of the Company.

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Notes to Editors

About Mindflair plc

Mindflair plc (AIM: MFAI) is an investment company providing investors with access to a portfolio of next generation technology businesses focused on AI with significant growth potential.

The Company is building an investment portfolio of high-tech businesses focused on Artificial Intelligence, across such areas as Internet of Things, Cyber Security, Machine Learning, Immersive Technologies and Big Data, which the Board believes demonstrate evidence of traction and the potential for exponential growth, due to increasing global demand for development in these sectors.

For further information, visit: <http://www.mindflair.tech/>.