

7 December 2023

**VISUM TECHNOLOGIES PLC**  
("VISUM" or the "Company")

**Directorship Change**

Visum Technologies Plc ("the Company"), a video technology firm specializing in the worldwide leisure sector, discloses the appointment of Paul Kennedy as an independent Non-Executive Director, effective December 4, 2023, replacing Peter Van Bilsen.

Paul has served in numerous non-executive director roles and advisory positions across various companies. Possessing extensive business leadership expertise, he offers considerable experience in the travel and leisure industry, along with a deep understanding of the day-to-day challenges faced by companies.

As of the announcement date:

**Current Directorships**

**Historical Directorships in the last 5 years**

Well Associates Limited

Visum Technologies Plc

Mountain Training Limited

The Mountain Training Trust

PerformHQ Ltd

Picsolve Services Limited

Marc Dixon, the Chief Executive Officer of the Company, expressed enthusiasm about the appointment, stating:

"I am delighted to welcome Paul (PK) back to the Visum Board of Directors. PK played a crucial role in Visum's successful listing on the Aquis market, and his expertise will prove invaluable to Visum as we broaden our portfolio and enhance our product offerings and product offering."

"I would also like to thank Peter Van Bilsen for his support and advisement over the past twelve months and wish him the best on his next endeavours."

There is no further information to be disclosed pursuant to Rule 4.9 of the AQSE Growth Market Access Rulebook.

The Directors of the Company accept responsibility for the contents of this announcement.

**For further information, please contact:**

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