

25 August 2026

Nomad Compute PLC

("Nomad" or "the Company")

Directorate Change

Nomad Compute PLC (AQSE: NMD) announces that Jonathan Hives has stepped down as a Non-Executive Director of the Company with immediate effect, the termination of his appointment will be notified to Companies House accordingly.

Paul Kennedy, who agreed to step down from the Board on 20 August 2026, has now agreed to remain as a Non-Executive Director during a notice period, in order to ensure continuity of the Board in the interim.

For further information, please contact:

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About Nomad Compute PLC

Headquartered in London, Nomad Compute PLC is a publicly listed company trading on the Aquis Stock Exchange Growth Market under the ticker NMD. The Company intends to develop and operate modular, containerised edge AI compute infrastructure for global enterprise and sovereign markets.