

18 September 2026

Nomad Compute PLC

("Nomad" or "the Company")

Directorate Change

Nomad Compute PLC (AQSE: NMD) announces that Marc Dixon, a Non-Executive Director of the Company, will step down from his position, and that Brian Stockbridge will be appointed to the board as a Non-Executive Director, both with immediate effect.

Brian Stockbridge has over 20 years' experience in corporate finance, including direct investments, IPOs, capital raisings and mergers and acquisitions for both public and private companies. Mr Stockbridge has held board positions on public and private companies including Rangers Football Club and Allegiance Insure Limited. Brian has held director and management positions at Zeus Capital Limited, Allenby Capital Limited, Noble & Company Limited and Grant Thornton. He previously served as a Case Officer at the Panel on Takeovers and Mergers.

Disclosures required pursuant to Rule 4.9 of the Aquis Access Rules for Companies

Current directorships and/or partnerships	Former directorships and/or partnerships (within the last five years):
First Sentinel Corporate Finance Limited Capable Finance Limited Omni Egis Limited International Financial Strategic Associates Limited Potentially AI PLC Lantern Legal Services Ltd Lantern Corporate Services Ltd Charlotte Street Resources Plc Defence Holdings Plc Art by Stella Ltd Kingbridge Capital Ltd New Leaf Capital Limited Vault Ventures Plc Dark Horse Family Office Limited Sentry One Limited Orianson Technology Ltd Alpha Dark Horse Investments Limited Virtual Vault Limited TA2025 LIMITED	First Sentinel Wealth Limited First Sentinel Carry Limited First Sentinel Perennial Limited First Sentinel Trustees Limited Maltbridge Consulting Ltd Anodyne Investments Plc MC (Charlotte Street) Ltd Cassel Capital Holdings Limited

Mr Stockbridge will receive warrants to subscribe for 60,000,000 ordinary shares of £0.0001 ("Ordinary Share") each in the Company at an exercise price of 0.25p per share ("Warrants"). One third of the Warrants will vest on the first anniversary of grant and thereafter 1/36 of the Warrants will vest at the end of each following month.

Through his wholly owned company, Mr Stockbridge holds 174,652,000 Ordinary Shares and 1,014,426 warrants over Ordinary Shares in the Company.

Save as set out in this announcement, there are no further details to be disclosed pursuant to Rule 4.9 of the Aquis Access Rules for Companies in respect of Brian Stockbridge.

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.

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Brian Stockbridge	
2.	Reason for the Notification		
a)	Position/status	Director	
b)	Initial notification / Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Nomad Compute plc	
b)	LEI	98450080N42Z0014Y193	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the Financial instrument, type of instrument	Warrants over ordinary shares	
	Identification Code	GB00BXFLKV95	
b)	Nature of the transaction	Grant of warrants over ordinary shares. One third of the warrants will vest on the first anniversary of the grant, with the balance vesting in equal monthly instalments of 1/36 thereafter.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		N/A	60,000,000
d)	Aggregated information: · Aggregated volume · Price	Single transaction, see details in item (c) above	

e)	Date of the transaction	17 September 2026
f)	Place of the Transaction	Outside of a trading venue