

20 January 2025

**PETARDS GROUP PLC**  
**(“Petards” or the “Group”)**

**Directorate Change**

Petards, the AIM quoted developer of advanced security, communication and surveillance systems, announces that having served as a director for over ten years, Paul Negus is stepping down from the Board with immediate effect.

The Board would like to thank Paul for his contribution to the business over the past ten years and wishes him every success in the future.

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