

12 March 2026

The information communicated within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018 as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019. Upon publication of this announcement, this inside information is now considered to be in the public domain.

Global Connectivity Plc (the "Company")

Non-Executive Director Resignation

Global Connectivity Plc (AQSE: GCON), an investing Company focused on strategic holdings in high-growth, connectivity-aligned technologies, announces that Mr Selwyn Lewis has resigned as Non-Executive Director of the Company with immediate effect due to ill health.

Mr Lewis was Chair of the Remuneration Committee. The Board is currently reviewing its composition and has started the process of seeking the appointment of an independent NED.

The Company thanks him for his contribution during his tenure and wishes him a speedy recovery.

Dr. Keith Harris, Executive Chairman comments: "I want to personally thank Selwyn for his support as a colleague and invaluable guidance."

The Directors of Global Connectivity Plc accept responsibility for the contents of this announcement.

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