

14 March 2024

FireAngel Safety Technology Group plc
(‘FireAngel’, the ‘Company’ or the ‘Group’)

Directorate Change

FireAngel (AIM:FA), a leading developer and supplier of home safety products, announces that, following 14 years' service, including three years in her current role, Zoe Fox has resigned as Chief Finance Officer and will be replaced by Adrian Wilding, the Company's Commercial Director, who will assume the role of Chief Finance Officer, both with immediate effect. Zoe is expected to remain within the business until June 2024 to ensure a smooth transition to Adrian and release of the Company's final results for the year ended 31 December 2023.

Adrian, who joined the Company in October 2023, is an experienced CFO and ICAEW qualified accountant, having worked in both listed and private equity-led businesses, holding multiple senior leadership roles in B2B and B2C financial services and technology companies, most recently at Zest Technology Group and AIM quoted Universe Group plc. Adrian will be succeeded as Commercial Director by Janine Howsen, who recently joined the Company.

Neil Radley, Chief Executive Officer of FireAngel commented: "On behalf of the Board I would like to thank Zoe for her outstanding contribution to the Company over the past 14 years and we wish her all the best for the future.

"I am delighted to welcome Adrian to the Board. He brings a wealth of senior leadership experience and knowledge, which will be extremely valuable to the long-term growth of the Company."

Further information regarding Adrian Wilding in accordance with paragraph (g) of Schedule Two of the AIM Rules for Companies ("AIM Rules") is set out at the end of this announcement.

ENDS

For further information please contact:

FireAngel Safety Technology Group plc 024 7771 7700
Neil Radley, Chief Executive Officer
Adrian Wilding, Chief Finance Officer

Shore Capital (Nominated Adviser and Broker) 020 7408 4050
Tom Griffiths / David Coaten / Tom Knibbs

Houston (Financial PR) 0204 529 0549
Kate Hoare / Kelsey Traynor / Ben Robinson

Notes to Editors

About FireAngel Safety Technology Group plc

FireAngel's mission is to protect and save lives by making innovative home safety products which are simple and accessible. FireAngel is one of the market leaders in the European home safety products market.

FireAngel's principal products are connected smoke alarms, CO alarms, heat alarms and accessories. The Company has an extensive portfolio of patented intellectual property in Europe, the US and other selected territories. Products are sold under FireAngel's leading brands of FireAngel, FireAngel Pro, FireAngel Specification and AngelEye.

For further product information, please visit: www.fireangeltech.com

Regulatory disclosures

Save for the information set out above and below, there are no further disclosures to be made in accordance with Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies in respect of the appointment of Adrian Wilding. Mr Wilding, aged 58, does not hold any beneficial interest in the Company's share capital.

Current Directorships

Provan Management Limited

Previous Directorships (within the last 5 years)

Bellword Limited
Bizpoints Limited
Camden Technology Investments Limited
Celtech Software Group Limited
Celtech Software International Limited
Celtech Software Services Limited
Celtech Solutions Limited
CR7 Services Ltd
First Remit (UK) Limited
Htec Group Limited
Htec Limited
Htec Retail Services Limited
Indigo Retail Holdings Limited
Indigo Retail Technology Limited
Inter Galactic II Limited
Master Change Limited
Masternet Associates Ltd
Northwall Services Limited
One Two Three Hire Limited
One Two Three Send Limited
Optomany Limited
Retail Markets (Europe) Limited
Spedinorcon Limited
Universe Group Limited
Universe Trustees (No.2) Limited
WSF Services Ltd.
Zest Technology Group Limited
Zest Technology Holdings Limited
Zest Technology Limited