

Bytes Technology Group plc
(Incorporated in England and Wales)
(Registered number: 12935776)
LEI: 213800LA4DZLFBAC9O33
Share code: BY1
ISIN: GB00BMH18Q19
("BTG" or "the Company")

16 April 2026

Director Declaration

In compliance with UKLR 6.4.9R (2), BTG notes that Dr. Erika Schraner, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director and Remuneration Committee Chair of Wilmington plc with effect from 28 April 2026.

Enquiries:

WK Groenewald
Group Company Secretary
Bytes Technology Group plc

The Company has a primary listing on the Main Market of the London Stock Exchange and a secondary listing on the Johannesburg Stock Exchange.

Sponsor
Investec Bank Limited