ZYTRONIC

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RNS Directorate Change

Board Changes & Process Update

ZYTRONIC PLC
Released 07:00:07 03 February 2025

RNS Number : 5555V
Zytronic PLC
03 February 2025

3 February 2025

Zytronic plc

("Zytronic" or the "Company" and its subsidiaries)

Board Changes & Process Update

Further to the announcement made on 14 November 2024, the Company confirms that Mark Cambridge stepped down from the Board, effective 1 February 2025. The Board would like to thank Mark for his 25 years of service with Zytronic.

FRP Advisory Trading Limited ('FRP Advisory') continues to make progress in its efforts to maximise returns for shareholders. The Board is currently reviewing a number of preliminary offers for the Company's trading subsidiary, Zytronic Displays Limited, together with preliminary offers for specific assets of the

Company, and will provide updates to shareholders in due course. There can be no guarantee any of these offers will progress, nor their eventual terms.

Enquiries:

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Notes to Editors

The Company's trading entity Zytronic Displays Limited ("**ZDL**") is an established developer and manufacturer of a range of internationally award-winning optically transparent interactive touch sensor overlay products for use with electronic displays in industrial, self-service and public access equipment.

ZDL has continually developed process and technological know-how and intellectual property since the late 1990's around two projected capacitance ("**PCAP**") sensing methodologies; trademarked by it as PCT™ ("Projected Capacitive Technology") and MPCT™ ("Mutual Projected Capacitive Technology"), in respect of which 20 internationally granted patents are held. As part of this the Company has invested in and developed an advanced electronic PCAP controller, the ZXY500, which incorporates a specialist Application Specific Integrated Circuit ("ASIC") specified and owned by Zytronic, and bespoke firmware on the controller processor.

ZDL's PCAP sensing solutions are readily configurable and embedded in a laminate core which offers significant durability, environmental stability, and optical enhancement benefits to meet system-specific design requirements.

The Company is headquartered at Blaydon-upon-Tyne in the United Kingdom. ZDL operates from this site, providing its manufactured products globally through a number of sales channel partners. ZDL differentiates itself from others in the touch eco-system as it offers a complete one-stop solution including processing internally of the form and factor of glass and film substrates, the assembly of the associated touch overlay products, in environmentally controlled cleanrooms to customer's specific requirements and the development of the bespoke firmware, software and electronic hardware which comprise the controller that links the manufactured touch interactive overlays to a customer's integrated systems and product.

For more information about ZDL's technologies and products, and the Company please see www.zytronic.co.uk

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