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AB Dynamics PLC
01 September 2026

1 September 2026

AB Dynamics plc ('ABD' or 'the Group')

Confirmation of Director Changes

Further to the announcement on 1 July, Ed Haycock has today been appointed to the Board as Group Finance Director.

As previously announced, Richard Hickinbotham stood down from the Board as a Non-Executive Director on 31 August 2026, having served for nine years. Julie Armstrong has replaced Richard as Remuneration Committee Chair

Enquiries:

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Sarah Matthews-DeMers, Chief Executive Officer
Andrew Lewis, Interim Chief Financial Officer

Peel Hunt LLP (Nominated Adviser and Joint Broker) 0207 418 8900

Mike Bell
Ed Allsopp

Stifel Nicolaus Europe Limited (Joint Broker) 0207 710 7600

Matthew Blawat
Orme Clarke

The person responsible for arranging the release of this information is Miles Ingrey-Counter, Company Secretary.

About AB Dynamics plc

AB Dynamics is a leading designer, manufacturer and supplier of advanced testing, simulation and measurement products and services to the global transport market.

AB Dynamics is an international group of companies headquartered in Bradford on Avon. AB Dynamics currently supplies all the major automotive manufacturers, Tier 1 suppliers and service providers, who routinely use the Group's products to test and verify vehicle safety systems and dynamics.

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