
Section 430(2B) statement – Mike Phillips

As announced on 25 March 2024, Mike Phillips stepped down as a non-executive director of Bytes Technology Group plc (the "Company") with immediate effect. The following information is provided in accordance with section 430(2B) of the Companies Act, 2006. The Company confirms that following Mr Phillips ceasing to be a director, he received the following payments:

- £6,583.33 in respect of fees in his last month of March 2024.
- £0 as notice pay.
- £63,600 of fees in respect of additional services provided to the Company during the course of the investigation following the resignation of Neil Murphy.

No other payments will be made to Mr Phillips, nor will he receive any payment for loss of office. The information contained in this statement will remain available on the Company's website until the Directors' Remuneration Report for the year ended 28 February 2025 is published.