

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the UK version of the EU Market Abuse Regulation 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended and supplemented from time to time. Upon the publication of this announcement, this inside information is now considered to be in the public domain*

## **Crimson Tide plc**

("Crimson Tide" or "the Company")

### **Board Changes**

Crimson Tide plc (TIDE), the provider of the mpro5 process management app, announces that Stephen Brewer, Non-Executive Director, has retired from the Board.

The Company had prepared for Stephen's retirement with the appointment of James Joyce as a Non-Executive Director ensuring that the Crimson Tide Board composition has the relevant balance of industry, financial and regulatory expertise. James will chair the Audit Committee.

Barrie Whipp, Chairman, commented "we thank Stephen for his service and are already seeing the benefit of James' corporate experience on the Board".

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Crimson Tide provides mpro5, the process management app. For further information, see [mpro5.com](http://mpro5.com) and on Crimson Tide plc, [crimsontide.co.uk](http://crimsontide.co.uk)