

3 May 2023

Cordel Group PLC

("Cordel" or the "Company" or the "Group")

Further re CFO Appointment

Further to the announcement of 3 March 2023, Cordel Group PLC (AIM: CRDL), the Artificial Intelligence platform for transport corridor analytics, announces that Ms Thouraya Walker, Chief Financial Officer, has joined the Board with effect from today. Mr Robert Lojszczyk, previous CFO, has stepped down from the Board following his retirement.

AIM Rules for Companies, Schedule 2(g) Disclosures

As required by Schedule 2(g) of the AIM Rules for Companies, the Company confirms that Thouraya Walker, aged 43, is currently a director/partner, or has been a director/partner in the past five years, of the companies listed below:

Current Directorships	Past Directorships (in the last five years)
Dune Technology Ltd	Play Consulting Limited
T-42 Consulting Ltd	

Ms Walker holds 250,000 options over Cordel ordinary shares.

Enquiries:

Cordel Group PLC

Ian Buddery, Chairman

John Davis, CEO

Zeus Capital Limited Broker

Simon Johnson / Alexandra Campbell-Harris

Strand Hanson Limited Nominated Advisor

Richard Johnson / James Bellman

c/o Zeus Capital

+44 (0)20 3829 5000

+44 (0)20 7409 3494

About Cordel

Cordel produces specialist hardware and software for capturing, analysing and reporting on large datasets within the transport sector, employing sophisticated artificial intelligence algorithms. Further information on the Company is available at: www.cordel.ai