

# COMPANY INFORMATION DISCLOSURE

In conjunction with the website, this document contains all of the information necessary to comply with the requirements of Rule 26 of the AIM Rules for Companies - 'Company Information Disclosure'.

## BUSINESS DESCRIPTION

Mobile Tornado Group plc sells software licences and services to enterprises and operators worldwide through a number of distribution partners. It specialises in providing platforms and applications in the mobile data services market including presence-based messaging, Push to Talk, Push to Locate, Push to Alert and related services.

## GOVERNANCE

### DIRECTORS NAMES AND BIOGRAPHIES

- **Peter Robert Wilkinson** is a Non-Executive Director and previously served as Non-Executive Chairman since being appointed to the Board on 24 November 2006. Peter is currently Chief Executive of InTechnology plc. Peter was formerly Chairman of Sports Internet Group plc which was sold to BSkyB plc for £301 million in May 2000. He also invented the free ISP model Freeserve, the internet access service which was launched by the Dixons Group plc.
- **Jeremy Mark Fenn** is Executive Chairman and acting Chief Executive Officer, having previously served as Chief Executive Officer. He was appointed to the Board on 24 NOVEMBER 2006. Jeremy is a qualified chartered accountant and was formerly Chief Executive of Sports Internet Group plc. Following the sale of that business he remained as a Director of Skysports.com until December 2003. Prior to this he was Managing Director of Leeds United Football Club from 1996 to 1999. He is currently a Non-Executive Director of Eco City Vehicles plc, Commensus plc, Web Marketing Group Ltd, Autovip Ltd and Stonerings Ltd.
- **Jonathan Freeland** was appointed to the Board as an independent non-executive Director of the Group on 9 February 2018. Mr Freeland has over 17 years' experience in financial services across wealth and investment banking, private equity and commercial lending. He started his career at UBS Warburg in 1999 and from 2003-2005 was the Head of Investment Products within the Wealth Management division based in London. From 2006 - 2009 he led the European Alternative Capital Markets business within UBS's Investment Banking division. Most recently he was a Partner at Venn Partners LLP, the specialist private credit investment manager, from 2011-2015. He is currently advisor to a number of non-bank financing businesses operating in a range of sectors. He is a Director of RQ Capital Limited. Jonathan has a BSc (Hons) in Economics from Bristol University.
- **Luke Wilkinson** was appointed to the Board as Chief Operating Officer on 19 June 2024. Mr Wilkinson joined the Company in January 2023 as Head of Business Development. Mr. Wilkinson has significantly widened the Company's partner network and developed a sophisticated outreach programme to promote the Company's solutions to the global critical communications market. The success of this strategy has been borne out with the recent signing of a major mobile network operator in one of the Company's key target markets, as announced on 8 May 2024. Prior to joining Mobile Tornado, Luke founded Storm Intelligent Communications Limited ("Storm") in 2020 and currently holds a 60% interest in Storm. Storm is a UK based non-exclusive reseller of Mobile Tornado's solutions.
- **Marcus Emptage** was appointed to the Board as Finance Director on 19 June 2024. Mr Emptage has been Financial Controller of the Group since 2006, the majority of his career. He holds a BA (Hons) in Economics from Durham University and is a qualified chartered accountant.

## TAKEOVERS AND MERGERS

The Company is subject to the UK City Code on Takeovers and Mergers.

## COMMITTEES' RESPONSIBILITIES

**Audit Committee** This examines any matters relating to the financial affairs of the Company, including reviews of the annual and interim accounts, announcements, internal control procedures and accounting policies.

**Remuneration Committee** This reviews the performance of Executive Directors of the Company, considers and approves all Board and Senior Executive appointments and their remuneration and benefits including share options and service contracts. The committee will also review the level of fees paid to Non Executive Directors.

**Audit Committee:** Peter Wilkinson, Jeremy Fenn

**Remuneration Committee:** Peter Wilkinson, Jeremy Fenn

## SHARE INFORMATION

**Other exchanges or trading platforms where Mobile Tornado securities are admitted or traded:**

As at 20/06/2024 Mobile Tornado Securities are not traded or admitted to be traded on any exchanges or trading platforms other than AIM. There are no restrictions on the transfer of services.

**The number of securities in issue (noting any held as treasury shares):**

As at 20/06/2024 - 417,719,415

No shares are held in treasury

**Percentage of AIM securities not in public hands:**

As at 20/06/2024, 263,700,221 shares representing 63% are not in public hands

**Identity and percentage holdings of significant shareholders**

As at 20/06/2024, the identity and percentage holdings of significant shareholders was:

Holf Investments Ltd	205,988,314	49.3
Peter Wilkinson	38,146,141	9.1
Jeremy Fenn	12,184,752	2.9
Avi Tooba	4,000,000	1.0
Jonathan Freeland	3,381,014	0.8

## SHARE OPTIONS

As at 20/06/2024, share options held by significant shareholders was:

Jeremy Fenn	6,000,000	5.0 pence & 6.5 pence



# Mobile Tornado

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## CONTACTS & ADVISORS

**Country of Incorporation**  
UK

**Main Country of Operation:**  
Offices in Israel, India, Ukraine and the UK

**Company Registered Address & Number**

Cardale House  
Cardale Court  
Beckwith Head Road  
Harrogate HG3 1RY  
Company No: 5136300

**Nominated Advisor**

Allenby Capital Ltd  
5 St Helen's Place  
London  
EC3A 6AB

**OTHER KEY ADVISORS**

**Solicitors**

Schofield Sweeney LLP  
76 Wellington Street  
Leeds  
LS1 2AY

**Bankers**

Barclays Bank Plc  
Hanover Square  
50 Pall Mall  
London  
SW1Y 5AX

**Registrars**

Link Asset Services  
34 Beckenham Road  
Beckenham, Kent  
BR3 4ZF

**Auditors**

Saffery LLP  
Mitre House  
North Park Road  
Harrogate  
HG1 5RX