

19 December 2025

VISUM TECHNOLOGIES PLC
("Visum" or the "Company")

Board changes

Visum Technologies Plc (AQSE: VIS), a technology company with a focus on the leisure sector and innovative workspaces and workspace technology, announces a change of roles on the board.

Marc Dixon will step down as Chief Executive Officer of the Company with effect from 31 December 2025 to pursue other opportunities but will remain on the board as a non-executive director. Non-executive director, Paul Kennedy will become CEO from 1 January 2026.

Paul Kennedy will undertake a review of operations and set out a vision for the future of the Company during the first quarter of next year.

ENDS

About Visum Technologies

Visum Technologies Plc (AQSE: VIS) is a capture technology firm primarily focusing on the global leisure market. Their mission is revolutionizing capture technology, initially targeting specialized niches within the leisure industry. Visum captures, generates, and distributes branded, real-time digital content. They do this through a combination of proprietary hardware and software solutions that can be distributed and shared on all leading social media platforms. Whenever Visum identifies complementary technologies that can enhance its core offerings, expand its global presence, or facilitate entry into new markets, they are open to partnerships or acquisitions. For more information, please visit www.visumtechnologies.net.

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