



04 September 2025

Sportech Ltd

(‘Sportech’ or the ‘Group’)

Directorate Change

Sportech Ltd, a US-focused entertainment and betting business, announces that Clive Whiley has decided to resign from his role as a Non-Executive Director.

Clive joined the Sportech Board in April 2022 during a transformative period for the company. His strategic insight has been pivotal in guiding Sportech through significant milestones, including its delisting from the AIM market and the successful return of substantial capital to shareholders. Clive’s decision to resign reflects the increasing demand for his expertise in the UK, as Sportech continues to focus exclusively on its US operations.

Richard McGuire, Executive Chairman of Sportech, stated: "*On behalf of the Board and our shareholders, I extend heartfelt gratitude to Clive for his outstanding contributions over the years. His expertise has been instrumental in shaping Group strategy and strengthening the business foundation during a critical phase. We wish him every success in his future endeavours.*"

Clive Whiley, remarked: "*For more than three years with Sportech, I have been part of a profound shift, returning significant capital to investors and driving numerous strategic successful partnerships. As I turn my attention to fresh opportunities in the UK, I am confident in the company’s future path and anticipate ongoing developments.*"

Sportech Ltd remains committed delivering increased value to its stakeholders in the dynamic US entertainment and betting market.

For further information, please contact:

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