



RNS

Directorate Change

## Board Update

### ZYTRONIC PLC

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**Zytronic plc**

("Zytronic" or the "Company")

### Board Update

Zytronic, a leading specialist manufacturer of touch sensors, provides the following update on the composition of its Board.

Due to a recent illness, David Buffham, is taking a temporary leave of absence from his duties as Chair of Zytronic. The Company is therefore making a further temporary change to the composition of its Board, to ensure stewardship and continuity of leadership at this time.

Mark Cambridge, CEO, will with immediate effect step into the position of Acting Executive Chair. The Board will also continue with its search for a further independent non-executive director, in order to maintain a balance of independence and to comply with the QCA Corporate Governance Code.

The Company also wishes to convey its best wishes to David for a speedy recovery.

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Zytronic is a world-renowned developer and manufacturer of a unique range of internationally award winning optically transparent interactive touch sensor overlay products for use with electronic displays in industrial, self-service and public access equipment.

Zytronic's products employ a sensing solution that is readily configurable and embedded in a laminate core that offers significant durability, environmental stability and optical enhancement benefits to system designers specific requirements.

Zytronic has continually developed process and technological know-how and IP since the late 1990's around two sensing methodologies; the first being single touch self-capacitive which Zytronic markets as PCT™ ("Projected Capacitive Technology") and the second being multi-touch, multi-user mutual-capacitive which Zytronic markets as MPCT™ ("Mutual Projected Capacitive Technology"), in which Zytronic holds five granted patents.

Zytronic operates from a single site near Newcastle-upon-Tyne in the United Kingdom. Zytronic is relatively unique in the touch eco-system as it offers a complete one-stop solution from processing internally the form and factor of the glass substrates, assembles their touch overlay products to customers specific requirements, in environmentally controlled cleanrooms and develops the bespoke firmware, software and electronic hardware to link the interactive overlays to customer's integrated systems and products.

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