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Directorate Change



## Board Changes

### ZYTRONIC PLC

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Zytronic PLC

**20 March 2025**

## **Zytronic plc**

("Zytronic" or the "Company" and its subsidiaries)

## **Board Changes**

The Board of Zytronic plc, a leading specialist manufacturer of touch sensors, announces that Claire Smith has been appointed as Acting Chief Executive Officer, effective 19 March 2025. Claire previously served as Chief Financial Officer and will oversee the wind-down of the Company described in previous announcements.

**Enquiries:****Zytronic plc****0191 414 5511**

Christopher Potts, Non-Executive Chairman

Claire Smith, Chief Executive Officer

**Singer Capital Markets (Nominated Adviser and Broker)****020 7496 3000**

Alex Bond, Samed Ethem (Investment Banking)

**Notes to Editors**

The Company's trading entity Zytronic Displays Limited ("**ZDL**") is an established developer and manufacturer of a 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.

ZDL has continually developed process and technological know-how and intellectual property since the late 1990's around two projected capacitance ("**PCAP**") sensing methodologies; trademarked by it as PCT™ ("Projected Capacitive Technology") and MPCT™ ("Mutual Projected Capacitive Technology"), in respect of which 20 internationally granted patents are held. As part of this the Company has invested in and developed an advanced electronic PCAP controller, the ZXY500, which incorporates a specialist Application Specific Integrated Circuit ("ASIC") specified and owned by Zytronic, and bespoke firmware on the controller processor.

ZDL's PCAP sensing solutions are readily configurable and embedded in a laminate core which offers significant durability, environmental stability, and optical enhancement benefits to meet system-specific design requirements.

The Company is headquartered at Blaydon-upon-Tyne in the United Kingdom. ZDL operates from this site, providing its manufactured products globally through a number of sales channel partners. ZDL differentiates itself from others in the touch eco-system as it offers a complete one-stop solution including processing internally of the form and factor of glass and film substrates, the assembly of the associated touch overlay products, in environmentally controlled cleanrooms to customer's specific requirements and the development of the bespoke firmware, software and electronic hardware which comprise the controller that links the manufactured touch interactive overlays to a customer's integrated systems and product.

For more information about ZDL's technologies and products, and the Company please see [www.zytronic.co.uk](http://www.zytronic.co.uk)

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