

14 March 2022

Fonix Mobile PLC

("Fonix" or the "Company")

Board Changes

Fonix Mobile plc, the mobile payments and messaging provider, is pleased to announce the appointment of Carmel Warren as Non-Executive Director of the Company with immediate effect.

Carmel is an experienced public company finance director having qualified as an accountant with EY, before going on to spend 11 years with ExxonMobil. She currently holds the role of Non-Executive Director at The Character Group plc, also chairing the company's audit committee. Previous roles include CFO of D4t4 Solutions plc, the AIM quoted data analytics business, and prior to that CFO of Celebrus Technologies Ltd, a customer intelligence software company. She has also held the role of interim CFO at Universe Group plc.

Carmel will succeed Lucinda Sharman-Munday, who will be stepping down from her role as Non-Executive Director with immediate effect to allow her to focus more on other interests.

Rob Weisz, CEO, commented: *"Carmel comes with a wealth of accounting and governance experience in the technology sector having had previous CFO roles at D4t4 Solutions plc and Celebrus Technologies Ltd. We would like to offer Lucy our sincere thanks for her contribution as Non-Executive Director and wish her all the best in her future endeavours"*

Enquiries

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Robert Weisz, CEO

Michael Foulkes, CFO

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Jonny Franklin-Adams / Seamus Fricker (Corporate Finance)

Alice Lane / Sunila de Silva (ECM)

INFORMATION REQUIRED UNDER SCHEDULE 2, PARAGRAPH (G) OF THE AIM RULES FOR COMPANIES ("AIM RULES")

Full name: Carmel Elizabeth Elinor Warren (née Scully)

Age 57

Fonix shares held:

None

Current directorships

The Character Group plc

Inspired Business Coaching Limited

Marshall Keen Limited

Past directorships (from previous 5 years):

D4T4 Solutions plc

Magiq Limited

Celebrus Technologies Limited

There is no further information to be disclosed in relation to the appointments of Carmel Warren pursuant to Schedule 2, paragraph (g) of the AIM Rules.