

Dye & Durham Appoints Allen Taylor to the Board

TORONTO, Jan. 27, 2026 /CNW/ - Dye & Durham Limited ("Dye & Durham" or the "Company") (TSX: DND), a leading provider of cloud-based legal-practice-management software, today announced that it has temporarily increased the number of directors of the Company to eight and appointed Allen Taylor to the board of directors of the Company (the "Board").

The increase in the number of directors of the Company was agreed to by each of Plantro Ltd. and OneMove Capital Ltd. in accordance with the terms of the respective agreements to which it is party with the Company.

Prior to his appointment as a director of the Company, Mr. Taylor served as an observer to the Board. As previously announced, Mr. Taylor will be included on the Company's proposed slate for election at its rescheduled Annual General and Special Meeting of Shareholders (the "Meeting"), the date of which will be announced once determined by the Board.

Allen Taylor is President of GTD Partners, a consulting and advisory firm providing operational, financial, and investment management services to a wide range of clients. Previously, he held key positions throughout an extensive career at Brookfield Asset Management, where he specialized in complex operational and financial turnarounds and portfolio management. A Chartered Accountant, Mr. Taylor has extensive experience managing complex financial structures and fostering sustainable businesses that return value to investors. He also serves on the Board of Tucows Inc. (NASDAQ: TCX; TSX: TC), a Nasdaq and TSX-listed company, and sits on its compensation committee and is chair of its audit committee.

About Dye & Durham Limited

Dye & Durham Limited provides premier practice management solutions empowering legal professionals every day, delivers vital data insights to support critical corporate transactions and enables the essential payments infrastructure trusted by government and financial institutions. The company has operations in Canada, the United Kingdom, Ireland, Australia, and South Africa.

Additional information can be found at www.dyedurham.com.

Forward-Looking Statements

This press release may contain forward-looking information within the meaning of applicable securities laws, which reflects Dye & Durham's current expectations regarding future events. In some cases, but not necessarily in all cases, forward-looking statements can be identified by the use of forward looking terminology such as "plans", "targets", "expects" or "does not expect", "is expected", "an opportunity exists", "is positioned", "estimates", "intends", "assumes", "anticipates" or "does not anticipate" or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might", "will" or "will be taken", "occur" or "be achieved". In addition, any statements that refer to expectations, projections or other characterizations of future events or circumstances contain forward-looking statements.

Forward-looking statements are not historical facts, nor guarantees or assurances of future performance but instead represent management's current beliefs, expectations, estimates and projections regarding future events and operating performance. Forward-looking information is based on a number of assumptions and is subject to a number of risks and uncertainties, many of which are beyond Dye & Durham's control, which could cause actual results and events to differ materially from those that are disclosed in or implied by such forward-looking information. Such risks

and uncertainties include, but are not limited to, the factors discussed under "Risk Factors" in Dye & Durham's most recent annual information form and in its most recent management discussion and analysis. Dye & Durham does not undertake any obligation to update such forward-looking information, whether as a result of new information, future events or otherwise, except as expressly required by applicable law.

SOURCE Dye & Durham Limited

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For further information: FOR FURTHER INFORMATION, PLEASE CONTACT: Investor Relations, investors@dyedurham.com

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