Carlisle International Holdings Ltd (the "Issuer")

Resignation and Appointment of Director

It was noted that with effect from 26 July 2021, Titus Ball has resigned as a director of the Issuer and Kelly Paige Kamienski has been appointed as a director of the Issuer.

For further information, please contact:

Carlisle International Holdings Ltd Level 37 1 Canada Square Canary Wharf London England E14 5DY