

## COMPANY ANNOUNCEMENT

*For Immediate Release*

**3 November 2021**

### **MAIF DESIGNATED ACTIVITY COMPANY**

The directors of MAIF DESIGNATED ACTIVITY COMPANY (the “**Company**”) wish to announce that with effect from 3 NOVEMBER 2021:

1. James Kay-Hards and Stephen Innes resigned as directors of the Company;
2. Fiona McMurray and Gustavo Nicolosi were appointed as directors of the Company;  
and
3. the registered office of the Company changed to 1-2 Victoria Buildings, Haddington Road, Dublin 4, Ireland.

#### ***Enquiries:***

**Intertrust Management Ireland Limited**

Attn: The Board of Directors

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