

Project 131 Midco 1 Limited

The Cayman Islands Stock Exchange

Six Cricket Square, Third Floor

Egin Avenue

PO Box 2408, George Town

Grand Cayman KY1-1105

Cayman Islands

20 December 2021

Dear Sir or Madame,

Company Announcement - Director appointments and resignations

We refer to Project 131 Midco 1 Limited, the issuer of up to GBP125,000,000 10% Fixed Rate Secured Loan Notes 2026 which were issued and added to the official list of the Cayman Islands Stock Exchange ("**CSX**") on 20 December 2018.

Pursuant to regulation 12.95 of the listing rules of the CSX, the issuer hereby notifies the CSX that the following director changes occurred:

- Resignations - Irina Hemmers resigned as director with effect from 28 July 2021.
- Appointments - Andrew James Wigglesworth appointed as director with effect from 28 July 2021.

The Directors,

Project 131 Midco 1 Limited