

Borr (UK) Holdings Limited

Announcement for immediate release

9 February 2021

Borr (UK) Holdings Limited (the "**Company**")

The Company wishes to announce the following:

Change in Directors of the Company

The Company announces that Magnus Vaaler has resigned as director of the Company (effective 30 April 2021) and the following person has been appointed as director of the Company (effective 30 April 2021):

Andreas Lavik Lie

Further information

For further information in relation to the above announcement please contact the Issuer: Borr (UK) Holdings Limited, Pavilion 4 Westpoint Business Park, Prospect Road, Westhill, AB32 6FE, United Kingdom.