

Starz Mortgage Capital Ltd.

Announcement for immediate release

4 February 2021

Starz Mortgage Capital Ltd. (the "**Company**")

The Company wishes to announce the following:

Change in Directors of the Company

The Company announces that Heather Jones has resigned as director of the Company (effective 27 July 2021) and the following person has been appointed as director of the Company (effective 27 July 2021):

Natalina West

Further information

For further information in relation to the above announcement please contact the Issuer: Starz Mortgage Capital Ltd., 1 Red Place, London, United Kingdom, W1K 6PL.