

COMPANY ANNOUNCEMENT

For Immediate Release

30 AUGUST 2022

BLK GCO CANADA (INVESTMENT) DESIGNATED ACTIVITY COMPANY

The directors of **BLK GCO CANADA (INVESTMENT) DESIGNATED ACTIVITY COMPANY** (the “**Company**”) wish to announce that with effect from 14 JULY 2022:

1. Katharine Field resigned as a director of the Company.
2. Niall Ryan was appointed as a director of the Company; and

Enquiries:

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Attn: The Board of Directors

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