

COMPANY ANNOUNCEMENT

For Immediate Release

31 August 2022

Portfolio Concentrate Solutions Unlimited Company

RE: Changes to the board of directors

The board of directors (the "**Board**") of Portfolio Concentrate Solutions Unlimited Company (the "**Company**") wishes to announce that Mark Kirkham, having consented to act, has been appointed as a director of the Board with effect from 30 May 2022.

Rajdeep Datta Gupta and Andrew Williams resigned from the board with effect from 21 February 2022 and 30 May 2022 respectively.

Enquiries:

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