

**Aggregated Micro Power Infrastructure 2 plc (the Issuer)**

***For Immediate Release***

24 November 2022

**Miscellaneous announcements**

The Issuer wishes to make the following announcement:

Richard Carey Mathieson Burrell resigned as a director with effect from 11 November 2022

*For further information in relation to the above announcement please contact James Bruce of, as follows:*

James Bruce  
Tel: +44 (0) 7949 481 369  
James.bruce@ampcleanenergy.com