

**CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT**

***For Immediate Release***

**Point Au Roche Park CLO, Ltd.**

**(the "Issuer")**

**2 December 2022**

**Change of Director**

It was noted that with effect from 21 October 2022, Linval Stewart had resigned as a director of the Issuer and with effect from 21 October 2022 Anand VinodKumar had been appointed as a director of the Issuer.

For further information in relation to the above announcement please contact the Issuer as follows:

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