

CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

Luminis Finance Public Limited Company

(the "Issuer")

20 December 2022

Change of Director

It was noted that with effect from 15 July 2022, Sean O'Sullivan had resigned as a director of the Issuer and with effect from 15 July 2022 Robert Morgan had been appointed as a director of the Issuer.

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

Luminis Finance Public Limited Company
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