

CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

AO Funding Ltd.

(the "Issuer")

20 December 2022

Change of Director

It was noted that with effect from 19 July 2022, Sean O'Sullivan had resigned as a director of the Issuer and with effect from 19 July 2022 Samuel Maguire had been appointed as a director of the Issuer.

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

AO Funding Ltd.
32 Molesworth Street
Dublin 2
Ireland