

LSP Investco Limited (the Issuer)

For Immediate Release

15 February 2023

Miscellaneous announcements

The Issuer wishes to make the following announcement:

The following changes have been made to the board of directors of the Issuer:

- John Thomas Levensgood resigned as a director of the Issuer with effect from 20 January 2023; and

For further information in relation to the above announcement please contact **Ogier Corporate Finance Limited**

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