

**COMPANY ANNOUNCEMENT**

***For Immediate Release***

**20 February 2023**

**MAIF DESIGNATED ACTIVITY COMPANY**

The directors of **MAIF DAC** (the “**Company**”) wish to announce that with effect from 19 January 2023

1. Fiona Jean McMurray resigned as a director of the Company; and
2. Johan MacLeod was appointed as a director of the Company.

***Enquiries:***

**Intertrust Management Ireland Limited**

Attn: The Board of Directors

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