

COMPANY ANNOUNCEMENT

For Immediate Release

20 February 2023

REDITUS I DESIGNATED ACTIVITY COMPANY

The directors of **REDITUS I 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:

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Attn: The Board of Directors

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