

COMPANY ANNOUNCEMENT

For Immediate Release

28 February 2023

RIVERROCK EMERALD DESIGNATED ACTIVITY COMPANY

The directors of **RIVERROCK EMERALD DAC** (the “**Company**”) wish to announce that with effect from 24 February 2023

1. Michael Carroll resigned as a director of the Company; and
2. Laura Morgan was appointed as a director of the Company.

Enquiries:

**RIVERROCK EMERALD DESIGNATED
ACTIVITY COMPANY**

Attn: The Board of Directors

Email: corporate@apexgroup.com