

# ANS Bidco Limited

The Cayman Islands Stock Exchange  
Six Cricket Square, Third Floor  
Egin Avenue  
PO Box 2408, George Town  
Grand Cayman KY1-1105  
Cayman Islands

22 March 2023

Dear Sir or Madam,

## **Company Announcement – Director resignation and appointments**

We refer to ANS Bidco Limited, the issuer of 10% unsecured A1 investor loan notes 2026 and an unlimited number of additional 10% unsecured A1 investor loan notes 2026 which were admitted to the official list of the Cayman Islands Stock Exchange (“**CSX**”) on 14 May 2020.

Pursuant to regulation 12.95 of the listing rules of the CSX, the issuer hereby notifies the CSX that the following director changes occurred:

- Resignations
  - James Wigglesworth – effective 9 February 2023
  
- Appointments
  - Roddy Green – effective 9 February 2023
  - Mohammed Qaiser Akhtar – effective 9 February 2023
  - Joe Wolski – effective 9 February 2023

The Directors,

**ANS Bidco Limited**