

CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

22 May 2023

RTL Helicopter Leasing Designated Activity Company (the "Issuer")

Change in Composition of the Board of Directors of the Issuer (the "Board")

The Issuer wishes to announce the following:

- (a) David Markus has been removed as a director from the Board; and
- (b) John Hamilton has been appointed as a director to the Board.

For further information in relation to the above announcement please contact the Issuer as follows:

Scott Macdonald/Joe Jackson
Maples and Calder (Cayman) LLP
t: +1 345 814 5317/+1 345 814 5287
e: cayman@maples.com