

# 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

31 July 2023

Dear Sir or Madame,

## Company Announcement

- **10% unsecured A1 investor loan notes 2026 and an unlimited number of additional 10% unsecured A1 investor loan notes 2026 ;**
- **10% unsecured A2 investor loan notes 2026 and an unlimited number of additional 10% unsecured A2 investor loan notes 2026**

We refer to the ANS Bidco Limited's loan notes as noted above which were admitted to the official list of the Cayman Islands Stock Exchange ("**CSX**") on 11 September 2020.

Pursuant to regulation 12.95 of the listing rules of the CSX, the issuer hereby notifies the CSX that Alexander Peter Hodgson were appointed as additional director with effect from 30 June 2023.

The Directors,

ANS Bidco Limited