

ANS Midco 2 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 - Up to GBP125,000,000 A Fixed Rate Secured Loan Notes 2026

We refer to the ANS Midco 2 Limited's loan notes as noted above which were admitted to the official list of the Cayman Islands Stock Exchange ("**CSX**") on 1 May 2019.

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 Midco 2 Limited