

CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

**Venture 45 CLO, Limited
(the "Issuer")**

Cayman Islands Stock Exchange
Third Floor, SIX, Cricket Square
PO Box 2408
George Town
Grand Cayman
Cayman Islands

3 August 2023

Change of Directors

It was noted that with effect from 25 July 2023, Cleveland Stewart had been appointed as a director of the Issuer.

It was noted that with effect from 24 July 2023, Jon Le Sueur had resigned as a director of the Issuer.

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

c/o Maples Fiduciary Services (Jersey) Limited
2nd Floor, Sir Walter Raleigh House
48-50 Esplanade
St. Helier, JE2 3QB
Jersey