

For Immediate Release

DOMINION HOSPITALITY MIDCO LIMITED

31 Haverscroft Industrial Estate
New Road
Attleborough
Norfolk
NR17 1YE
United Kingdom

Cayman Islands Stock Exchange
3rd Floor, SIX, Cricket Square
PO Box 2408
George Town
Grand Cayman
Cayman Islands
(Exchange)

12 February 2024

NOTICE

Dominion Hospitality Midco Limited (**Issuer**) refers to the admission to listing on the Exchange of the up to GBP 30,000,000 interest bearing Loan Notes due 2023 (**Notes**) and as further described in the listing document dated 13 June 2017 relating to the Notes.

The Issuer hereby notifies the Exchange that the maturity date of the Notes has been extended from 31 October 2023 to 31 March 2025.

For further information in relation to the above announcement please contact the Issuer.