

## CAYMAN ISLAND STOCK EXCHANGE ANNOUNCEMENT

**For Immediate Release**

Date: 27 March 2024

### **Thunderbolt II APS Limited (the "Issuer") Change of Directors**

The following changes have been made to the Board of Directors of the Issuer:

- John Shavinsky resigned as a Director of the Issuer on 27 March 2024; and
- Stephen Mason was appointed as a Director of the Issuer on 27 March 2024.

*For further information in relation to the above announcement please contact:*

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