

Q Anne Midco 1 Limited

The Cayman Islands Stock Exchange

Six Cricket Square, Third Floor

Egin Avenue

PO Box 2408, George Town

Grand Cayman KY1-1105

Cayman Islands

5 April 2024

Dear Sir or Madame,

Company Announcement – Q Anne Midco 1 Limited

We refer to the Q Anne Midco 1 Limited 12% redeemable loan notes 2025 which were admitted to the official list of the Cayman Islands Stock Exchange (“**CSX**”) on 16 November 2018.

Pursuant to regulation 12.95 of the listing rules of the CSX, the issuer hereby notifies the CSX that John Madsen resigned as director of Q Anne Midco 1 Limited with effect from 31 March 2024.

The Directors,

Q Anne Midco 1 Limited