

## **Q Anne Midco 1 Limited**

The Cayman Islands Stock Exchange

Six Cricket Square, Third Floor

Elgin Avenue

PO Box 2408, George Town

Grand Cayman KY1-1105

Cayman Islands

9 May 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 Thomas Thomsen were appointed as an additional director of Q Anne Midco 1 Limited with effect from 30 April 2024.

The Directors,

Q Anne Midco 1 Limited