

NORD ANGLIA EDUCATION LONDON HOLDINGS LIMITED

(the "Company" and/or the "Issuer")

Change of Registered Office and Director Changes

14 August 2024

On 1 September 2017, the Cayman Islands Stock Exchange admitted to listing: (i) Up to US\$500,000,000 Term Unsecured Loan Notes (the "**Term Loan Notes**") and, (ii) Up to US\$450,000,000 Revolving Unsecured Loan Notes (the "**Revolving Loan Notes**"), to be issued by the Company.

The Term Loan Notes were issued pursuant to the term unsecured loan note instrument dated 1 September 2017 (as amended on 3 July 2023).

The Revolving Loan Notes were issued pursuant to the revolving unsecured loan note instrument dated 1 September 2017 (as amended on 3 July 2023).

Change of Registered Office

The Issuer announces that, with effect from 12 July 2019, the address of the registered office of the Issuer has changed to the following:

4th Floor
Nova South
160 Victoria Street
London
SW1E 5LB
United Kingdom

Resignation of Directors

The Issuer wishes to announce that:

- i. with effect from 26 September 2018, Graeme Halder resigned as a director of the Issuer;
and
- ii. with effect from 2 October 2023, Mark Orow Whiting resigned as a director of the Issuer.

Appointment of Director

The Issuer wishes to announce that with effect from 26 September 2018, Antonius Jacobus Cornelis van Vilsteren was appointed as a director of the Issuer.

All enquiries in relation to this announcement should be addressed to:

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