

Superior Holdings Limited

*(Incorporated in England and Wales with limited liability
under registered number 09341210)*
(the “Issuer”)

Company Announcement

Date: 26 February 2016

For Immediate Release

The Issuer wishes to announce that:

1. on 18 January 2016 Dermid Martin Strain and Mark Francis Muller were appointed to the Issuer’s board.
2. on 18 January 2016 Juan Guerra, Ken Murphy and Simon Roberts resigned from the Issuer’s board; and
3. on 20 January 2016, Aidan Gerard Clare was appointed to the Issuer’s board.

For further information in relation to the above announcement please contact Alexandra Corner of Walkers, as follows:

Telephone: +44 207 220 4989

Email: alexandra.corner@walkersglobal.com