

## The Ink Factory Limited (the Issuer)

***For Immediate Release***

4 November 2018

### **Miscellaneous announcements**

The Issuer wishes to make the following announcement:

- 1 The following changes have been made to the board of directors of the Issuer:
  - Roderick Waldemar Lisle Henwood was appointed as a director of the Issuer with effect from 1 April 2018
  - Rebecca Eve Howard was appointed as a director of the Issuer with effect from 1 August 2018
  - Sophia evelina Bendz was appointed as a director of the Issuer with effect from 1 August 2018

*For further information in relation to the above announcement please contact Ian Spence of The Ink Factory Limited, as follows:*

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