

## **Bentley Park (UK) 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:
  - Josh Levy was appointed as a director of the Issuer with effect from 1 November 2018; and
  - David Craven resigned as a director of the Issuer with effect from 1 October 2018.

For further information in relation to the above announcement please contact Victoria Tucker of Ultimate Finance, as follows:

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