

Navigator Terminals Midco Limited (the Issuer)

For Immediate Release

7 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:
 - Grant Daniel Rayner was appointed as a director of the Issuer with effect from 14 October 2016;
 - Robin Gisby was appointed as a director of the Issuer with effect from 24 November 2016;
 - Adam Traeger was appointed as a director of the Issuer with effect from 31 January 2017;
 - Roderick Gadsby was appointed as a director of the Issuer with effect from 27 March 2018
 - James McPhillmy was appointed as a director of the Issuer with effect from 27 March 2018; and
 - Michael Brennan was appointed as a director of the Issuer with effect from 31 May 2018.

For further information in relation to the above announcement please contact Sandie Clayton at Ogier
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