

The Ink Factory Limited (the Issuer)

For Immediate Release

26 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:
 - Tracey Louise Josephs was appointed as a director of the Issuer with effect from 20 November 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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