

Superior Holdings Limited

(incorporated in England and Wales with registered number 09341210)
(the "Issuer")

Company Announcement

Date: 27 February 2019

For Immediate Release

The Issuer wishes to announce that:

1. with effect on and from 26 June 2018, Johnathan Wass has resigned from the Issuer's board of directors;
2. with effect on and from 9 October 2018, Frank Standish was appointed to the Issuer's board of directors; and
3. with effect on and from 9 October 2018, Dermid Strain has resigned from the Issuer's board of directors.

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

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