

COMPANY ANNOUNCEMENT

For Immediate Release

Date: 28 February 2019

Neon Capital Limited (the "Company")

The Company wishes to make the following announcements:

- 1. Deutsche Bank (Cayman) Limited has resigned from its role as the Registered Office of the Company, and all registered office services have been transferred to Apex Fund Services (Cayman) Ltd, with effect on and from 14 December 2018;*
- 2. Alex McCoy and Alan Corkish have resigned as directors of the Company and each of David Dyer and Royal Bodden have been appointed as directors of the Company, in each case, with effect on and from 14 December 2018; and*
- 3. Deutsche Bank (Cayman) Limited has resigned, and Apex Fund Services (Cayman) Ltd has been appointed as Secretary of the Company, in each case, with effect on and from 18 December 2018.*

For further information in relation to the above announcement please contact Heather Forrest of Oxygen Capital Limited, as follows:

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