

Superior Holdings Limited

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

**Company Announcement in relation to:
Series E Tranche 1 Loan Note E due 2021
Series L Tranche 1 Loan Note L due 2021
Series W1 Tranche 1 Loan Note W1 due 2021
Series W2 Tranche 1 Loan Note W2 due 2021
Series W3 Tranche 1 Loan Note W3 due 2021
Series Y1 Tranche 1 Loan Note Y1 due 2023**

Date: 13 March 2019

For Immediate Release

The Issuer wishes to announce that, with effect on and from 11 March 2019, Martin Delve 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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