

**Aggregated Micro Power Infrastructure 2 plc
(the Issuer)**

For Immediate Release

6 November 2019

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:
 - o Marc Cormack-Bisset has resigned as a director with effect from 1 November 2019; and
 - o Richard Anthony Lynn was appointed as a director of the Issuer with effect from 1 November 2019.

For further information in relation to the above announcement please contact Mark Filer of Law Debenture Corporate Services Limited, as follows:

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