

COMPANY ANNOUNCEMENT

For Immediate Release

19 February 2020

Portfolio Concentrate Solutions Unlimited Company

RE: Appointment to the board of directors

The board of directors (the "**Board**") of Portfolio Concentrate Solutions Unlimited Company (the "**Company**") wishes to announce that Eva Healy, having consented to act, has been appointed as a director of the Board with effect from 18 February 2020.

Enquiries:

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