

## The Ink Factory (the Issuer)

***For Immediate Release***

27 May 2020

### **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:
  - Sophia Evelina Bendz resigned as a director with effect from 11 June 2019;
  - Christopher Rice was appointed as a director of the Issuer with effect from 18 February 2020; and
  - Katherine Mary Louise Murphy was appointed as a director of the Issuer with effect from 26 March 2020.

For further information in relation to the above announcement please contact Patrice O'Regan of The Ink Factory, as follows:

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