

**COMPANY ANNOUNCEMENT**

*For Immediate Release*

*8 June 2020*

**North Haven Senior Loan Fund (Alma) DAC**

**32 Molesworth Street  
Dublin 2  
Ireland**

**RE: Change of Directors**

The directors of North Haven Senior Loan Fund (Alma) DAC (the “**Issuer**”) would like to announce the following changes to the Issuer:

**Change of Directors**

With effect from 24 February 2020, Padraic Doherty resigned as a director of the Issuer and Kate Macken was appointed as a director of the Issuer.

For further information or enquiries, contact:

**SANNE Capital Markets Ireland Limited**

**ATTN:** The Board of Directors

**Email:** [NHSLFOffshore@sannegroup.com](mailto:NHSLFOffshore@sannegroup.com)