## **CAYMAN ISLAND STOCK EXCHANGE ANNOUNCEMENT**

For Immediate Release Date: 11 June 2020

## Thunderbolt II APS Limited (the "APS Issuer") Change of Directors

The following changes have been made to the board of directors of the APS Issuer:

- Gennie Bigord resigned as an Independent Director of the APS Issuer on 11 June 2020; and
- Elaine Anderson was appointed as Independent Director of the APS Issuer on 11 June 2020.

For further information in relation to the above announcement please contact:

Joanne Ziegler Walkers

Tel: +1 345 914 6387

Email: joanne.ziegler@walkersglobal.com