

Flooid Midco Limited (the Issuer)

For Immediate Release

16 June 2020

Miscellaneous announcements

The Issuer wishes to make the following announcement:

- 1 The following change has been made to the board of directors of the Issuer:
 - Jonathan Peter Addis ceased to be a director in 11 June 2020.

Notification provided by:

Ogier Corporate Finance Limited

(duly authorised listing agent of the Issuer)