

**Borr (UK) Holdings Limited**

**Announcement for immediate release**

2 October 2020

Borr (UK) Holdings Limited (the "**Company**")

The Company wishes to announce the following:

**Change in Directors of the Company**

The Company announces that Andrew Gaddini and Darren Sutherland have resigned as directors of the Company (both effective 17 February 2020) and the following persons have been appointed as directors of the Company (all effective 17 February 2020):

Magnus Vaaler  
Ray Watkins  
Georgina Elizabeth Sousa

**Further information**

For further information in relation to the above announcement please contact the Issuer: Borr (UK) Holdings Limited, Pavilion 4 Westpoint Business Park, Prospect Road, Westhill, AB32 6FE, United Kingdom.