

Borr (UK) Holdings Limited

Announcement for immediate release

7 January 2021

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

The Company wishes to announce the following:

Change in Directors of the Company

The Company announces that Ray Watkins has resigned as director of the Company (effective 31 August 2020) and the following person has been appointed as director of the Company (effective 31 August 2020):

Stephen Leiper

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.