

25 February 2021

CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

TOKYO HOLDCO LIMITED

*(a limited liability company incorporated under the laws of England and Wales with registered number 11333771)
(the "Issuer")*

CHANGES TO DIRECTORSHIP AND REGISTERED OFFICE

The Issuer announces that Mr. Nicholas Alexander Deman has resigned as a director of the Issuer and the following person has been appointed as an additional director of the Issuer:

Mr Philip Jan – Philip joined the DMC Group as Mergers and Acquisitions Director in August 2019 and, having completed five acquisitions since joining, he was appointed as Chief Financial Officer of the DMC Group in March 2020. Phil has extensive experience of working in/with private equity backed businesses, having previously held senior finance/mergers and acquisitions roles at Wagamama (Duke Street Capital) and Brakes Group (Bain Capital). He was also previously a senior director at Alvarez and Marsal (five years) and a director with PricewaterhouseCoopers ("**PwC**") in both London and Frankfurt (eleven years). Phil is a chartered accountant, having qualified with PwC and has over nineteen years' post qualification experience.

The Issuer also announces a change in the address of its registered office from 59 Imperial Way, Croydon, England, CR0 4RR, United Kingdom to c/o Harrison Clark Rickerbys Ellenborough House Wellington Street Cheltenham England GL50 1YD.

Any queries in respect of this announcement should be addressed to the Issuer.

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

Tokyo Holdco Limited
c/o Harrison Clark Rickerbys Ellenborough House Wellington Street Cheltenham England GL50 1YD.