

**COMPANY ANNOUNCEMENT**

**For Immediate Release**

Date: 27 May 2021

**Oxygen Capital Limited  
(the “Company”)**

The Company wishes to make the following announcements:

*David Dyer has resigned as a director of the Company and Rudy DCunha has been appointed as a director of the Company, in each case, with effect on and from 13 April 2021.*

*For further information in relation to the above announcement please contact Rudy DCunha of Oxygen Capital Limited, as follows:*

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