

Bentley Park (UK) Limited (the Issuer)

For Immediate Release

18 October 2019

Miscellaneous announcements

The Issuer wishes to make the following announcement:

- 1 The following changes have been made to the board of directors of the Issuer:
 - Ronald Alexander Robson resigned as a director of the Issuer with effect from 4 April 2019.

For further information in relation to the above announcement please contact Victoria Tucker of Ultimate Finance, as follows:

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