

Q Anne Midco 1 Limited

The Cayman Islands Stock Exchange

Six Cricket Square, Third Floor

Egin Avenue

PO Box 2408, George Town

Grand Cayman KY1-1105

Cayman Islands

14 September 2021

Dear Sir or Madame,

Company Announcement – Q Anne Midco 1 Limited

We refer to the Q Anne Midco 1 Limited 12% redeemable loan notes 2025 which were admitted to the official list of the Cayman Islands Stock Exchange (“**CSX**”) on 16 November 2018.

Pursuant to regulation 12.95 of the listing rules of the CSX, the issuer hereby notifies the CSX that Matthew Tillett and Andrew Paulson were appointed as additional directors of Q Anne Midco 1 Limited with effect from 13 July 2021.

The Directors,

Q Anne Midco 1 Limited