

Project Mountain Bidco Limited

The Cayman Islands Stock Exchange

Six Cricket Square, Third Floor

Egin Avenue

PO Box 2408, George Town

Grand Cayman KY1-1105

Cayman Islands

21 September 2021

Dear Sir or Madame,

Company Announcement (Director appointments and resignations) – Project Mountain Bidco Limited £115,680,599.61 10% Secured A1 Investor Notes 2026

We refer to the Project Mountain Bidco Limited £115,680,599.61 10% Secured A1 Investor Notes 2026 which were admitted to the official list of the Cayman Islands Stock Exchange (“**CSX**”) on 11 September 2020.

Pursuant to regulation 12.95 of the listing rules of the CSX, the issuer hereby notifies the CSX that the following director changes occurred:

- Resignations - Richard Mark Bishop and Irina Michaela Hemmers resigned as directors of Project Mountain Bidco Limited with effect from 30 July 2021.
- Appointments - Andrew James Wigglesworth and Steven James Townsley were appointed as additional directors of Project Mountain Bidco Limited with effect from 30 July 2021.

For further information, please contact: Nicola Frost, Nicola.Frost@ukfast.co.uk

The Directors,

Project Mountain Bidco Limited