

**LSP Investco Limited (the Issuer)**

***For Immediate Release***

29 December 2021

**Miscellaneous announcements**

The Issuer wishes to make the following announcement:

The following changes have been made to the board of directors of the Issuer:

- Santosh Mathilakath resigned as a director of the Issuer with effect from 7 April 2021; and
- Jonathan Ainsworth was appointed as a director of the Issuer with effect from 27 April 2021.

For further information in relation to the above announcement please contact **Ogier Corporate Finance Limited**

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