

15 February 2022

CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

AGILICO HOLDCO LIMITED

*(a limited liability company incorporated under the laws of England and Wales with registered number 11333771)
(the "Issuer")*

CHANGES TO DIRECTORSHIP

The Issuer announces that the following person has been appointed as an additional director of the Issuer:

Emily Hickley – Miss Hickley is an Investment Manager at Horizon Capital LLP. She is also a non-executive director of holding companies of Sapphire Systems and Dains Accountants. Prior to joining Horizon Capital LLP, Miss Hickley worked within the leveraged finance team at Royal Bank of Scotland where she spent six years providing debt capital for private equity transactions in the UK and Western Europe.

Any queries in respect of this announcement should be addressed to the Issuer.

For further information in relation to the above announcement please contact the Issuer as follows:

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