

# **CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT**

*For Immediate Release*

**Patriot Acquisition Bidco Limited (the "Issuer")**

**Announcement of Resignation and Appointment of Directors and Change of**

**Registered Office**

**12 April 2022**

## **Resignation of Directors**

The Issuer wishes to announce that with effect from 4 October 2021, Brian Berning and Mark Gardner have resigned as directors of the Issuer.

## **Appointment of Directors**

The Issuer wishes to announce that with effect from 4 October 2021, Rebecca Burrige and Thomas Testa have been appointed as directors of the Issuer.

## **Change in Registered Office of the Issuer**

The Issuer also wishes to announce that from 22 July 2021, its registered office will be located at Suite 1, 3rd Floor, 11-12 St. James's Square, London, SW1Y 4LB, United Kingdom.

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

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