

ANS 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

23 November 2022

Dear Sir or Madame,

Company Announcement – Director resignation and appointments

We refer to ANS Bidco Limited, the issuer of 10% unsecured A1 investor loan notes 2026 and an unlimited number of additional 10% unsecured A1 investor loan notes 2026 which were admitted to the official list of the Cayman Islands Stock Exchange (“**CSX**”) on 14 May 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
 - Steven Townsley – effective 15 September 2022.
 - Christopher Hodgson – effective 29 September 2022.
 - Paul Shannon – effective 29 September 2022.
 - Catherine Greening – effective 14 Nov 2022.

- Appointments
 - Richard Thompson – effective 6 October 2022.
 - Victoria McCahill – effective 6 October 2022.

The Directors,

ANS Bidco Limited