

CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

Greenleaves Capital Designated Activity Company

2nd Floor, Palmerston House

Fenian Street

Dublin 2 D02 WD37

Ireland

(the "**Issuer**")

2 December 2022

Change of Directors

It was noted that with effect from close of business on 30 November 2022, Mr. Kar Chun Man resigned as director and Ms. Máiréad Lyons was appointed as director of the Issuer.

For further information in relation to the above announcement please contact the Issuer at Greenleaves Capital DAC, 2nd Floor, Palmerston House, Fenian Street, Dublin 2, Ireland, Attn: the Directors.