

Thames Brettenham Limited
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31 Pier Road, St Helier, Jersey JE4 8PW
United Kingdom

Cayman Islands Stock Exchange
4th Floor, Elizabethan Square
PO Box 2408
George Town
Grand Cayman
Cayman Islands

Date: 13 March 2023

NOTICE

We, Thames Brettenham Limited (the "**Issuer**") are writing in connection with the listing on the Cayman Islands Stock Exchange of £81,200,000 Series A Loan Notes and £11,600,000 Series B Loan Notes (together the "**Notes**").

We hereby give notice that the financial year end of the Issuer has changed from 5 April to 31 December.