

**LSP Investco Limited (the Issuer)**

***For Immediate Release***

20 March 2023

**Miscellaneous announcements**

The Issuer wishes to make the following announcement:

The following changes have been made to the board of directors of the Issuer:

- Alexander James William Hoffman resigned as a director of the Issuer;
- Steven John Diamond resigned as a director; and
- Thomas Richard Pickles was appointed as a director

with effect from 8 March 2023.

For further information in relation to the above announcement please contact **Ogier Corporate Finance Limited**

Email: [listingnotifications@ogier.com](mailto:listingnotifications@ogier.com);

Tel: +44 (0) 1534 514000