

**Carlisle International Holdings Ltd (the "Issuer")**

**Resignation and Appointment of Director and Change of Registered Address**

**Resignation and Appointment of Director**

It was noted that with effect from 18 October 2024, Ian Rodney Reid has resigned as a director of the Issuer

It was noted that with effect from 22 October 2024, Russell Martin White has been appointed as a director of the Issuer.

**Change of Registered Address**

It was noted that with effect from 1 November 2024, the registered office of the Issuer has changed from Level 37 One Canada Square, Canary Wharf, London, England, E14 5DY to 280 Bishopsgate, London, England, EC2M 4AG.

For further information, please contact:

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