

## COMPANY ANNOUNCEMENT

For Immediate Release

Date: 2 June 2025

### Superior Holdings Limited (the “Company”)

The Company wishes to make the following announcements:

- *Mark Francis Muller resigned as a director of the Company with effect on and from 22 December 2020;*
- *Clare Louisa Minnie Jennings was appointed as a director of the Company on 22 December 2020 and resigned as a director of the Company on 31 December 2021;*
- *Omorlie Harris has been appointed as a director of the Company with effect on and from 22 February 2022;*
- *Aidan Gerard Clare resigned as a director of the Company with effect on and from 22 February 2022; and*
- *Kate Drake was appointed as a director of the Company on 22 February 2022 and resigned as a director of the Company on 26 September 2023.*

*The board of directors of the Company is therefore presently composed of Frank Standish, Marco Rene Leon Robert Kerschen and Omorlie Harris.*

*For further information in relation to the above announcement please contact Catherine Overton of Walkers, as follows:*

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