



**Cross Ocean Aviation (Intl) Holdings DAC**

Cayman Islands Stock Exchange  
4<sup>th</sup> Floor, Elizabethan Square  
PO Box 2408  
George Town  
Grand Cayman  
Cayman Islands  
(the "Exchange")

25<sup>th</sup> June 2025

Re: Cross Ocean Aviation (INTL) Holdings Designated Activity Company

**NOTICE**

Dear Sir/Madam

Cross Ocean Aviation (INTL) Holdings Designated Activity Company (the "**Issuer**") refers to the admission to listing on the Exchange of the US\$1,000,000,000 Profit Participating Notes due 2067.

Pursuant to listing rule 8.107 of the listing rules of the Exchange, the Issuer hereby wishes to announce the following changes in directors of the Issuer:

- the resignation of Karen Buckley as director of the Issuer on 13 June 2025;
- the appointment of David Murphy as director of the Issuer on 13 June 2025

Sincerely,

DocuSigned by:

A handwritten signature in blue ink that reads "David O'Brien". The signature is enclosed in a blue DocuSign signature box.

David O'Brien