

COMPANY ANNOUNCEMENT

For Immediate Release

Date: 1 August 2025

Superior Holdings Limited

(the “Company”)

The Company wishes to make the following announcements:

- *Omorlie Harris has resigned as a director of the Company with effect on and from 23 July 2025.*

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

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

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