

COMPANY ANNOUNCEMENT

For Immediate Release

12 August 2025

Portfolio Concentrate Solutions Unlimited Company

RE: Changes to the board of directors

The board of directors (the "**Board**") of Portfolio Concentrate Solutions Unlimited Company (the "**Company**") wishes to announce that Mary Ann Wynne, having consented to act, has been appointed as a director of the Board with effect from 12 August 2025.

With effect from 06 August 2025, Rhona Holland has resigned as a director of the Board.

Enquiries:

Matheson LLP

**Sheena Martin
Phone: +353 1 232 2000**