

# CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

*for immediate release*

**A&Q Neutral Alpha Strategies XL Limited**

(the "Issuer")

**Announcement of change of directors**

28 August 2025

## **Resignation of Directors**

The Issuer wishes to announce that:

- William J. Ferri has resigned as a director of the Issuer with effect on and from 6 August 2018; and
- William E. J Walmsley has resigned as a director of the Issuer with effect on and from 1 January 2023.

## **Appointment of Directors**

The Issuer wishes to announce that:

- James Nicholas is appointed as a director of the Issuer with effect on and from 6 August 2018; and
- Leanne Golding is appointed as a director of the Issuer with effect on and from 1 January 2023.

The board of directors of the Issuer is therefore presently composed of Cassandra Powell, James Nicholas and Leanne Golding.

## **Further information**

For further information in relation to the above announcement please contact Ogier, the Issuer's listing agent (Tel: +1 (345) 949 9876 or [CaymanCSXAccounts@Ogier.com](mailto:CaymanCSXAccounts@Ogier.com)).