

COMPANY ANNOUNCEMENT

For Immediate Release

29 September 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 William Villiers-Tuthill, having consented to act, has been appointed as a director of the Board with effect from 11 September 2025.

Enquiries:

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