

Navigator Terminals Midco Limited (the Issuer)

For Immediate Release

6 January 2026

Miscellaneous announcements

The Issuer wishes to make the following announcement:

The following changes have been made to the board of directors of the Issuer:

- Iain Charles Mckendrick was appointed as a director of the Issuer with effect from 1 January 2026;
- Robin William Gisby resigned as a director of the Issuer with effect from 1 January 2026.

For further information in relation to the above announcement please contact Ogier Corporate Finance Limited

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