

# CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

*For Immediate Release*

**AGL CLO 28 Ltd.  
(the "Issuer")**

Cayman Islands Stock Exchange  
Fourth Floor, Pavilion East  
Cricket Square, 205 Elgin Avenue  
PO Box 2408  
George Town  
Grand Cayman  
Cayman Islands

23 January 2026

## **Change of Directors**

It was noted that with effect from 10 October 2024, Robert James Lucas had resigned as a director of the Issuer.

It was noted that with effect from 10 October 2024, Marc Justin Randall had been appointed as a director of the Issuer.

For further information in relation to the above announcement please contact the Issuer as follows:

c/o Maples Fiduciary Services (Jersey) Limited  
2nd Floor, Sir Walter Raleigh House  
48-50 Esplanade  
St. Helier  
JE2 3QB  
Jersey