

## **Robigus Limited (the Issuer)**

***For Immediate Release***

6 February 2026

### **Miscellaneous announcements**

The Issuer wishes to make the following announcement:

- 1 The following changes have been made to the board of directors of the Issuer:
  - Ornulf Loebekken has resigned as a director with effect from 11 December 2025; and
  - Philip O'Loughlin was appointed as a director of the Issuer with effect from 11 December 2025.

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

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