

**COMPANY ANNOUNCEMENT**

*For Immediate Release*

*18 February 2026*

**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 with effect from 31 January 2026, Mary Ann Wynne has resigned as a director of the Board.

***Enquiries:***

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