

COMPANY ANNOUNCEMENT

For Immediate Release

Date: 26 June 2026

Oxygen Capital Limited (the “Company”)

The Company wishes to make the following announcements:

- *Rudy D'Cunha has resigned as a director of the Company with effect on and from 15 May 2026.*
- *Geoffrey Mutua was appointed as a director of the Company with effect on and from 15 May 2026 and has resigned as a director of the Company with effect on and from 25 June 2026.*
- *Alexandra McCoy has been appointed as a director of the Company with effect on and from 25 June 2026.*
- *Ken Stewart has been appointed as a director of the Company with effect on and from 25 June 2026.*
- *Accordingly, the board of directors of the Company is comprised of Royal Bodden, Alexandra McCoy and Ken Stewart.*

For further information in relation to the above announcement please contact Ken Stewart, as follows:

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