

Superior Acquisitions Limited

(incorporated in England and Wales with registered number 06166762)

(the "Issuer")

Company Announcement

Date: 27 February 2019

For Immediate Release

The Issuer wishes to announce that:

1. with effect on and from 6 February 2017, Martin Delve has resigned from the Issuer's board of directors; and
2. with effect on and from 6 February 2017, Mark Muller was appointed to the Issuer's board of directors.

For further information in relation to the above announcement please contact Catherine Overton of Walkers, as follows:

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