

**Navigator Terminals Midco Limited (the Issuer)**

***For Immediate Release***

3 August 2020

**Miscellaneous announcements**

The Issuer wishes to make the following announcement:

The following changes have been made to the board of directors of the Issuer:

- Christopher John Brookhouse was appointed as a director of the Issuer with effect from 23 Jun3 2020;
- Tamara Gail Earley resigned as a director of the Issuer with effect from 23 June 2020.

For further information in relation to the above announcement please contact Sandie Clayton at Ogier  
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