

Navigator Terminals Midco Limited (the Issuer)

For Immediate Release

25 May 2021

Miscellaneous announcements

The Issuer wishes to make the following announcement:

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

- Mr Tirath Magdani was appointed as a director of the Issuer with effect from 8 April 2021;
- Christopher John Brookhouse resigned as a director of the Issuer with effect from 8 April 2021.

For further information in relation to the above announcement please contact Ogier Corporate Finance Limited

Email: listingnotifications@ogier.com;

Tel: +44 (0) 1534 514448