

15 February 2023

DORIC NIMROD AIR TWO LIMITED

(Legal Entity Identifier: 213800ENH57LLS7MEM48)

CHANGE IN BOARD AND BOARD COMMITTEE COMPOSITION

Doric Nimrod Air Two Limited ("the Company"), admitted to trading on the Specialist Fund Segment (SFS) of the London Stock Exchange's Main Market, announces that the Board has resolved to make the following amendments to the composition of the Company's Board and Board Committees with effect from 1 March 2023. These changes are part of the Board's succession planning process.

The Company's Board will be chaired by Fiona Le Poidevin. Fiona will continue to be supported on the Board by Andreas Tautscher, Charles Wilkinson and Geoffrey Hall. Geoffrey Hall has stepped down from his position as Chair of the Board.

Andreas Tautscher will continue to chair the Company's Audit and Risk Committee and will be supported on the Committee by Geoffrey Hall and Charles Wilkinson. Fiona Le Poidevin, as Chair of the Board, has stepped down from this Committee.

Andreas Tautscher will continue to chair the Company's Management Engagement Committee and Geoffrey Hall, Charles Wilkinson and Fiona Le Poidevin will continue to serve on this Committee.

Geoffrey Hall will also continue to Chair the Company's Nomination Committee and Charles Wilkinson, Andreas Tautscher and Fiona Le Poidevin will continue to serve on this Committee.

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END OF ANNOUNCEMENT

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