

15 February 2023

**DORIC NIMROD AIR THREE LIMITED**

(Legal Entity Identifier: 213800BMYMCBKT5W8M49)

**CHANGE IN BOARD AND BOARD COMMITTEE COMPOSITION**

Doric Nimrod Air Three 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 Andreas Tautscher. Andreas will be supported on the Board by Charles Wilkinson, Geoffrey Hall and Fiona Le Poidevin. Charles Wilkinson has stepped down from his position as Chair of the Board.

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

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

**For further information, please contact:**

For administrative and company information:

**JTC Fund Solutions (Guernsey) Limited**

+44 (0) 1481 702400

For shareholder information:

**Nimrod Capital LLP**

+44 (0) 20 7382 4565

END OF ANNOUNCEMENT

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