

This announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 which forms part of domestic law in the United Kingdom pursuant to The European Union Withdrawal Act 2018, as amended by The Market Abuse (Amendment) (EU Exit) Regulations 2019.

4 April 2023

DORIC NIMROD AIR THREE LIMITED
(the "Company")

Appointment of a non-executive director

The Board of the Company is pleased to announce, in accordance with the Board's succession planning arrangements, the appointment of Theresa Oldham as an independent, non-executive director of the Company.

Ms Oldham will also be appointed as a member of the Audit and Risk Committee, the Nomination Committee and the Management Engagement Committee.

Ms Oldham is a non- executive director with over 30 years' experience in the aircraft finance and leasing industry. Having trained and spent her early career as a solicitor in the City of London, Theresa moved into the industry where she held a number of senior positions, most recently and until 2019, as Group Director of Aircraft Finance and Leasing for Thomas Cook Group plc where she was responsible for all related activities for the Group's international fleet of aircraft.

Since 2020, Ms Oldham has been providing aviation consultancy services and maintains a practicing certificate as a solicitor in England and Wales.

Details of all directorships held by Theresa in other publicly quoted companies are as follows:

Current directorships	Previous directorships:
None	None

Andreas Tautscher, Chairman of the Company commented:

"We are very pleased to welcome Theresa to our Board. She brings additional skills, particularly in Aircraft leasing, to our Board to ensure we have a broad range of experience."

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

E&OE - in transmission

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOADGGDSRUGDGXX