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18 April 2023

**DORIC NIMROD AIR TWO LIMITED (the "Company")**

**Resignation of a non-executive director**

The Board of the Company announces, in accordance with its succession planning arrangements, the resignation of Charles Wilkinson from his position as a non-executive director of the Company with effect from 31 July 2023.

Mr. Wilkinson has been a member of the Board since inception in 2011 and he has made significant contributions to the development and execution of the investment policy and strategy.

Commenting on Mr. Wilkinson's resignation and the ongoing succession plan, Fiona Le Poidevin, Chair of the Company said:

"The Board of the Company would like to express its deep appreciation for Mr. Wilkinson's dedication, service and commitment over the years. Mr Wilkinson's vast experience and unique perspective have been invaluable and he will be greatly missed by his fellow board members."

Mr Wilkinson's departure from the Board of the Company follows the appointment of Theresa Oldham on 1 April, allowing an orderly transition and maintaining the Company's focus on delivering value for its shareholders.

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END OF ANNOUNCEMENT

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