

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

**NOTICE OF ANNUAL GENERAL MEETING**

The Company (LSE: DNA2, LEI: 213800ENH57LLS7MEM48) has today posted its Notice of Annual General Meeting (the "**AGM**") to shareholders. The AGM will be held at Ground Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey GY1 2HT on Thursday, 7 December 2023 at 10.30 a.m.

A copy of the Notice of AGM will shortly be available from the Company's website at: [www.dnairtwo.com](http://www.dnairtwo.com).

**For further information, please contact:**

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Shareholder Enquiries:

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END OF ANNOUNCEMENT

E&OE - in transmission.

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