

2 January 2026

**Aurora UK Alpha plc**  
**(the "Company")**

LEI: 2138007OUWIZFMAGO575

**Director Declaration**

In accordance with Listing Rule 6.4.9, Aurora UK Alpha plc announces that Rachael Robathan, a non-executive Director of the Company, has been appointed as a non-executive director of Castelnau Group Limited with effect from 1 January 2026.

Aurora UK Alpha plc is an investor in Castelnau Group Limited, which is also managed by the Company's investment manager, Phoenix Asset Management Partners Limited.

Frostrow Capital LLP  
Company Secretary  
Tel: 020 3709 8733

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

RDNEAAFAESSKEFA