

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

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