

**ANNOUNCEMENT**

30 December 2025

**Directorate Change**

---

The Board of Pyne Gould Corporation Limited (the “Company”) announces that Russell Naylor is no longer a director of the Company with effect from 22 December 2025.

*Enquiries in relation to this announcement should be addressed to:*

The Company Secretary

1 Royal Plaza

Royal Avenue

St Peter Port

Guernsey GY1 2HL

Email: [matt.lihou@apexgroup.com](mailto:matt.lihou@apexgroup.com)

---

REGISTERED OFFICE:

PYNE GOULD CORPORATION LIMITED

1 ROYAL PLAZA | ROYAL AVENUE | ST PETER PORT | GUERNSEY GY1 2HL  
GUERNSEY COMPANY NUMBER: 57987 | LEI: 894500ZR7U60R53QMN48