

**ANNOUNCEMENT**

30 December 2025

**Directorate Change**

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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)

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REGISTERED OFFICE:

PYNE GOULD CORPORATION LIMITED

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