

Britannic Opportunities Limited
(incorporated in Guernsey under registration number 57717)

Board Composition Changes

The Directors of Britannic Opportunities Limited (the “Company”) announce that effective 20 August 2021, Mr Chris Hickling resigned from his position as a Non-Executive Director of the Company. The Board thanks Mr Hickling for his contribution to the Company during his tenure.

Succeeding Mr Hickling is Mrs Keri Lancaster-King who was appointed as a Non-Executive Director on 20 August 2021.

Enquiries:

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