



McLaren Racing Limited

(the "Issuer")

DIRECTORATE CHANGE

The Issuer wishes to announce the following directorate changes:

- The resignation of Catherine Ferry as a director of the issuer with effect from 31 May 2023; and
- the appointment of Omar Syed as a director of the Issuer with effect from 31 May 2023.

All enquiries in relation to this announcement should be addressed to:

CAREY OLSEN CORPORATE FINANCE LIMITED

Listing Agent

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