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**Mercury UK Holdco Limited**

(the "Issuer")

**DIRECTORATE CHANGE**

The Issuer wishes to announce the following directorate changes:

- the appointment of Giovanni Camera as a director of the Issuer with effect from 2 June 2023; and
- the resignation of Christophe Patrick Marie Victor Jacobs Van Merlen as a director of the Issuer with effect from 2 June 2023.

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

**CAREY OLSEN CORPORATE FINANCE LIMITED**

Listing Agent

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