

NewDay BondCo plc  
16 October 2019

**NEWDAY BONDCO PLC**  
(the "**Company**")

**DIRECTORATE CHANGE**

Further to the Company's announcement of 4 March 2019, the Company confirms that John Hourican has taken up his role as Chief Executive Officer of the NewDay group. In addition:

- John has been appointed a Director of the Company and NewDay Group UK Limited with effect from today's date; and
- James Corcoran, who remains on the Board of NewDay Group UK Limited as a Non-Executive Director, has resigned as a Director of the Company with effect from today's date.

**NEWDAY BONDCO PLC**

For further information, please contact:

Address: 7 Handyside Street,  
London, N1C 4DA

Email: [investor.relations@newday.co.uk](mailto:investor.relations@newday.co.uk)

Attention: Joseph Tucker

Date: 16 October 2019