

NewDay BondCo plc  
14 November 2019

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

**DIRECTORATE CHANGE**

The Company announces that Arron Wu has resigned as a director of NewDay Group UK Limited with effect from 14 November 2019. Peter Rutland and Pev Hooper will continue to serve as the CVC nominated investor directors on the Board of NewDay Group UK Limited.

**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: 14 November 2019