

NewDay BondCo plc
27 March 2020

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

DIRECTORATE CHANGE

The Company announces that Sir Malcolm Williamson will resign as a director of NewDay Group UK Limited with effect from 31 March 2020. Sir Malcolm Williamson was NewDay's Chairman from 2010 to 2018 and, since stepping down as Chairman, has continued to serve as a Non-Executive Director. NewDay is deeply grateful to Sir Malcolm for his highly valued leadership and guidance over the past 10 years and wish him well in his retirement.

NEWDAY BONDCO PLC

For further information, please contact:

E-mail: investor.relations@newday.co.uk

Contact: Joseph Tucker

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