

NewDay BondCo plc  
15 March 2021

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

**DIRECTORATE CHANGE**

The Company announces that Rebecca Abrey will be appointed as a director of NewDay Group UK Limited. Rebecca is a Principal at Cinven. Prior to Cinven, Rebecca worked at Lazard focusing on M&A transactions across both the Financial Institutions and Industrials sectors. Rebecca graduated from Oxford University with a BA in Economics and Management.

The directorate change referred to above will take effect from 31 March 2021.

**NEWDAY BONDCO PLC**

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Attention: Joseph Tucker

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