

NewDay BondCo plc  
4 October 2023

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

**DIRECTORATE CHANGE**

The Company announces that Caspar Berendsen has resigned as a director of NewDay Group UK Limited with effect from 3 October 2023. Subject to FCA approval, Rory Neeson will be appointed in his place.

Rory is a Partner at Cinven and is familiar with the NewDay Group having previously served as a director of NewDay Group UK Limited from October 2016 to May 2018. Rory joined Cinven in 2009. Prior to that, Rory was at Bain & Company for five years where he worked on projects across a variety of sectors including financial services, retail, industrials and publishing. Rory graduated from Cambridge University with an MA in Economics.

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