

**Kane Bidco Limited**

(the "Issuer")

**DIRECTORATE CHANGE**

The Issuer wishes to announce the following directorate changes:

- the resignation of Andrea Bertolini as a director of the Issuer with effect from 09 September 2022;  
and
- the appointment of Jodi Balfe as a director of the Issuer with effect from 11 November 2022.

All enquiries in relation to this announcement should be addressed to:

**CAREY OLSEN CORPORATE FINANCE LIMITED**

Listing Agent

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