

NewDay BondCo plc  
8 February 2024

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

**DIRECTORATE CHANGE**

Further to the announcement on 4 October 2024, the Company announces that Matthew Sabben-Clare has been appointed as a director of NewDay Group UK Limited with effect from 6 February 2024. It is no longer intended that Rory Neeson will be appointed to the Board.

Matthew is a Senior Adviser at Cinven, a role he has moved into recently following 18 years with the firm, 15 of which were as a Partner. He was Cinven's Chief Administrative Officer between 2016 and 2023 and a member of the firm's Executive Committee. Before this he founded and ran Cinven's Capital Markets team, where he worked with a wide range of portfolio companies across sectors including financial services, TMT/technology and business services. Matthew has extensive experience of equity and debt financing. Prior to Cinven, he worked in investment banking at Merrill Lynch and Schroders. He graduated from Cambridge University with an MA and an M Phil (Musicology) and is AMCT qualified with a Diploma in Treasury from the UK's Association of Corporate Treasurers.

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For further information, please contact:

E-mail: [investor.relations@newday.co.uk](mailto:investor.relations@newday.co.uk)  
Contact: Aron Huq

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