

NewDay BondCo plc
8 August 2019

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

DIRECTORATE CHANGE

The Company announces that Johan Petersson (a Principal at Cinven) has resigned as a director of NewDay Group UK Limited with effect from 8 August 2019. Caspar Berendsen and David Girofler will continue to serve as the Cinven nominated investor directors on the Board of NewDay Group UK Limited.

NEWDAY BONDCO PLC

For further information, please contact:

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Attention: Joseph Tucker

Date: 8 August 2019