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7 February 2020

Change of Company Secretary

The Board of Donaco International Limited (“Donaco” or “the Company”) announces that the Company’s General Counsel and Company Secretary, Ben Reichel, will leave the business by mutual agreement on 12 February 2020.

Mr Reichel will continue to be available to assist the Board and the Company after that date via a mutually agreed consultancy agreement.

Chairman of Donaco, Mr Mel Ashton, stated “We have appreciated Ben Reichel’s professionalism in assisting with the transition to the new Board. We are sad to see him go, but we respect his decision, and we are pleased that his expertise and knowledge of the Company’s businesses will continue to be available in his role as a consultant to the Company.”

The Board has appointed Ms Marika White, Executive Director of Emerson Corporate Services as the new Company Secretary, with effect from 12 February 2020. Emerson offers a full range of compliance and company secretarial services to companies, funds and family offices.

Authorised by the Board

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