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## CHANGES TO THE BOARD OF DIRECTORS

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The board of directors ("**Board**") of the Company wishes to inform the shareholders of Warwyck and the general public of the following changes to the Board:

1. Mr. Bernard Alexis Marie Molter has been appointed as Chairman of the Company effective from 30 March 2026.

Mr. Molter is an experienced international executive who has led and developed multi-site and multinational retail and textile operations. He managed and structured an €800m European group employing over 3,000 people, directed strategy and treasury functions, optimised performance, and ensured regulatory compliance and strong governance.

2. Mrs. Nathalie Daynes has been appointed as Director of Warwyck, effective 27 March 2026.

Mrs. Daynes is a seasoned professional in the financial services sector with over 20 years of international experience across Europe, Asia, and Africa. She has held several senior leadership and board positions within the Mauritius International Financial Centre, specializing in strategic business development, cross-border investment structuring, and corporate governance. Her extensive expertise in navigating complex regulatory environments and driving organizational growth will be a significant asset to the Board.

The Board extends its warm welcome to Mr. Molter and Mrs. Daynes on their respective appointments and looks forward to their contributions toward the Company's continued growth and success.

By order of the Board

**2 April 2026**

**Perigeum Capital Ltd**  
SEM authorised representative and sponsor



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This notice is issued pursuant to SEM Listing Rules 11.3 and 11.23. The Board accepts full responsibility for the accuracy of the information in this announcement.