

Tapir Holdings Ltd.

Craigmuir Chambers, Road Town,
Tortola, VG 1110, British Virgin Islands

ANNOUNCEMENT BY TAPIR HOLDINGS LTD OF DIRECTOR CHANGE

28 October 2024

British Virgin Islands – Tapir Holdings Ltd. (Bermuda - THL) (the "Company") announces that Mr. Peter Gaze has decided to retire as a Director of the Company with immediate effect.

Mr. Gaze has been a member of the Board of Directors of the Company since its incorporation.

Lord Ashcroft, Chairman, thanked Mr. Gaze for his services to the Company.

For further information contact:

Enquiries:

Tapir Holdings Ltd.

Abner Peralta, Company Secretary

Email: thlcosec@gmail.com

Carey Olsen Listing Services Bermuda Limited

Steven Rees Davies

Email: steven.reesdavies@careyolsen.com