

FOR IMMEDIATE RELEASE

BOARD OF DIRECTORS CHANGE FOR WATERLOO INVESTMENT HOLDINGS LIMITED

August 5, 2020

Waterloo Investment Holdings Limited (**WIHL**) announces that Mrs. Caroline van Scheltinga has ceased to be a Director of WIHL with effect from 4th August, 2020.

The Board of Directors is now comprised of Lord Michael Ashcroft (Chairman), Peter Gaze (Deputy Chairman), Sarah Ashcroft, Melquisedec Flores and Stewart Howard.

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Note: This and other press releases are available at WIHL's website: <http://www.wihl.com>