



Mizzen Mezzco Limited
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Leatherhead, KT22 8UX
United Kingdom

Mizzen Bondco Limited
PO Box 309, Ugland House
Grand Cayman, KY1-1104
Cayman Islands

7% Senior Notes due 2021	
Regulation S Notes Common Code: 102895568 ISIN Number: XS1028955687	Rule 144A Notes Common Code: 102895541 ISIN Number: XS1028955414

NON-EXECUTIVE DIRECTORS CHANGES

13 November 2019

Mizzen Mezzco Limited (the "**Company**") and its indirect subsidiary, Mizzen Bondco Limited (the "**Issuer**"), hereby announce that John Reeve has retired from the Board of Directors of Premium Credit Limited ("**Premium Credit**") with effect from 31 October 2019. John served on the Board of Premium Credit since 2012 and also served as chair of the Audit Committee. David Young will now chair the Risk & Audit Committee.

Additionally, Chris Burke has resigned from the Board of Directors and also stepped down with effect from 31 October 2019. Chris joined Premium Credit as a Non-Executive Director in 2015.

The Board thanks John and Chris for their contribution to Premium Credit and wishes them the very best for the future.

David Young, who joined Premium Credit as a Non-Executive Director in 2016, will chair the Risk & Audit Committee with effect from 31 October 2019. David has specialised in Non-Executive positions in insurance, consumer finance and investment markets. He is also a Non-Executive Director and Audit Committee chair of Watchstone Group plc, Key Group, Seven Investment Management, and other companies.

ENDS

About Premium Credit:

Premium Credit is the Group's principal trading subsidiary, which provides instalment finance and payments services to almost three million customers in the UK and Ireland via our network of intermediary partners.