

18 December 2023

**DORIC NIMROD AIR TWO LIMITED (the “Company”)
(LSE: DNA2, LEI: 213800ENH57LLS7MEM48)**

Completion of Partial Compulsory Redemption of Shares and Total Voting Rights

As announced on 11 December 2023, the Company resolved to redeem two ordinary shares (“Share”) for every seven existing Shares of shareholders on the register of members as at close of business on 15 December 2023. Accordingly, 49,357,044 Shares were redeemed and have now been cancelled.

The redemption proceeds due on the redemptions of these Shares will be paid on or around 27 December 2023.

In accordance with the Company's Articles of Incorporation, fractions of shares produced by the applicable redemption ratios have not been redeemed and so the number of shares redeemed in respect of each shareholder has been rounded down to the nearest whole number of shares.

Following the compulsory redemption of Shares, those Shares not being redeemed have been re-issued under the new ISIN number GG00BMWCCD46 and are available for transactions from and including today.

The total number of Shares in issue is now 123,392,956, none of which are held in treasury. Therefore, the number of ordinary shares with voting rights attached now in issue is 123,392,956 and this is the figure which should be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

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END OF ANNOUNCEMENT

E&OE – in transmission