

18th July 2019



Yellow Cake plc (“Yellow Cake” or the “Company”)

Director Appointment

The Board is pleased to confirm the appointment of Alexandra Nethercott-Parkes as an independent non-executive director with effect from 18th July 2019.

Alexandra has over 15 years' experience in Private, Corporate and Funds administration, and has a wealth of experience in listed and regulated funds, large real estate companies, UK REIT's and capital markets deals. Alexandra acts as a Client Director of Langham Hall Fund Management (Jersey) Limited and holds directorships on a number of SPV boards of client companies focused on private equity and real estate, and acted on listed companies and regulated funds in her previous role as Assistant Vice President Deutsche Bank within the corporate services division in Jersey.

Alexandra brings to the board comprehensive knowledge of listing rules, EU regulation, capital markets and alternative investments.

Alexandra has been a Principal Person with the Jersey Financial Services Commission since 2016 and holds a BA (hons) in Psychology with Economics, and is an Associate of the Institute of Chartered Secretaries.

Further information in relation to the Director appointment

Alexandra Nethercott-Parkes

Alexandra Nethercott-Parkes (aged 36) has confirmed that other than the information disclosed below there are no matters to be disclosed under Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules.

Current directorships

95 QVS Limited	Kimpton Limited	Paloma II (Unitholder) I Limited
9BG Holding Limited	LOB Limited	Selby Limited
9BG Limited	Lutetia Limited	Uninn Investment Fund Limited
AUG Limited	Mali Limited	USTA Limited
Augusta Real Estate Limited	Octavus Holding Limited	Wainbridge Capital Limited
Benson Elliot GP (Jersey) Limited	Octavus Investment Limited	Wainbridge Estates Belgravia Limited
BOB Limited	Paloma I (Industrial I) Trustee I Limited	Wainbridge Estates Limited
CL Abbey Limited	Paloma I (Industrial I) Trustee II Limited	Wainbridge Holdings Limited
CL Mersey Holding II Limited	Paloma I (Industrial II) Trustee I Limited	Wainbridge Special Situations GP Limited
CL Mersey Holding Limited	Paloma I (Industrial II) Trustee II Limited	WEB Finance Limited
CL Selby Holdings Limited	Paloma I (Industrial III) Trustee I Limited	WEB Mezz Finance Limited
DV4 Properties Orchard Brae Co. Limited	Paloma I (Industrial III) Trustee II Limited	WEB Participations Limited
Eagle Island Limited	Paloma I (Office I) Trustee I Limited	WEB Partners Limited
Felix P GP Limited	Paloma I (Office I) Trustee II Limited	WH 101 Old Hall Street Limited
Flamands G.P. Limited	Paloma I (Retail I) Trustee I Limited	White House Properties Holdings Limited
Grand South Limited	Paloma I (Retail I) Trustee II Limited	Willow Brook Centre Bristol Limited
HEREF Fareham Ltd	Paloma I (Unitholder) Limited	WSS 1 Limited
HEREF Warwick Ltd	Paloma II (Industrial I) Trustee Limited	
Huris (Swindon) Ltd	Paloma II (Industrial II) Trustee I Limited	
Huris (Thames Park) Limited	Paloma II (Industrial II) Trustee II Limited	

Previous directorships held in the last 5 years

A.R.T.S. Ltd	Huris (Hatfield) Limited
AFT1 Holdings Limited	Hurst Jersey Propco Limited
AFT1 Hotels Limited	India Opportunities Fund Limited
AFT1 Investments Limited	Indus Company Limited
AH1 Limited	Integer Investment PCC Limited
Alpstar Management Jersey Limited	Invictus Limited
AMT Ventures Corp.	JMI UK Property Holdings Limited
Antarctica Cfo I Limited	JMI Whitefriars Holdings No. 2 Limited
Aria CDO II (Jersey No.1) Limited	Jungfrau Mountain Limited
Aries Finance Limited	K2 Tower Bridge Limited
Barkly Investments Limited	Kreos Capital II Limited
Battersea Phase 1 Holding Company Limited	Kwasa Arena Limited
Battersea Phase 2 Holding Company Limited	Kwasa Fulham No.1 Limited
Battersea Phase 3 Holding Company Limited	Kwasa Fulham No.2 Limited
Battersea Phase 4 Holding Company Limited	Kwasa Hammersmith Limited

Battersea Phase 5 Holding Company Limited	Kwasa Logix No.1 Limited
Battersea Phase 6 Holding Company Limited	Kwasa Logix No.2 Limited
Battersea Phase 7 Holding Company Limited	Kwasa Logix No.3 Limited
Battersea Power Station Energy Company Limited	Kwasa Logix No.4 Limited
Battersea Project Holding Company Limited	Kwasa Nottingham Limited
Battersea Project Land Company Limited	Kwasa Qube Limited
Battersea Project P 1 Retail, Leisure, F&B Nominee Limited	Kwasa Rugby Limited
Battersea Project Phase 1 Company Limited	Kwasa Super Ashton Limited
Battersea Project Phase 1 Management Company Limited	Kwasa Super Bursledon Limited
Battersea Project Phase 1 Office GP Limited	Kwasa Super Cannock Limited
Battersea Project Phase 1 Office LP Limited	Kwasa Super Grantham Limited
Battersea Project Phase 1 Office Nominee Limited	Kwasa Super Leeds Limited
Battersea Project Phase 1 Retail, Leisure, F&B GP Limited	Kwasa Super Limited
Battersea Project Phase 1 Retail, Leisure, F&B LP Limited	Kwasa Super Newcastle Limited
Battersea Project Phase 2 Company Limited	Kwasa Super Norwich Limited
Battersea Project Phase 2 Development Company Limited	Lanyon Jersey Propco Limited
Battersea Project Phase 2 GP Limited	Liberty Property Ventures (No.1) (Holdings) Limited
Battersea Project Phase 2 LP Limited	Links Healthcare Reit Limited
Battersea Project Phase 2 Management Company Limited	Links Holdings (GP) Limited
Battersea Project Phase 2 Nominee Company Limited	Links Holdings (GP) Limited
Battersea Project Phase 2 Refurbishment Company Limited	LumX Beach Point Total Return Fund Limited
Battersea Project Phase 2 Residential Company Limited	LumX DCI Short Credit Fund Ltd
Battersea Project Phase 3 Company Limited	LumX Ellington Segregated Portfolio Fund Limited
Battersea Project Phase 3 Development Company Limited	LumX Horseman European Select Fund Limited
Battersea Project Phase 3 GP Limited	LumX Jet Fund Limited
Battersea Project Phase 3 LP Limited	LumX Lancaster Fund Limited
Battersea Project Phase 3 Management Company Limited	LumX MW Core Fund Limited
Battersea Project Phase 3 Nominee Company Limited	LumX Oceanic Fund Limited
Battersea Project Phase 3 Residential Company Limited	LumX Octagon High Income Fund Limited
Battersea Project Phase 4 Company Limited	LumX Turiya Fund Limited
Battersea Project Phase 4 Development Company Limited	LumX WSA Rising Rates Fund Limited
Battersea Project Phase 4 GP Limited	Lutetia Limited
Battersea Project Phase 4 LP Limited	Mackenzie Limited
Battersea Project Phase 4 Management Company Limited	Marygo Limited
Battersea Project Phase 4 Nominee Company Limited	Micalio Investment Company Limited
Battersea Project Phase 4 Residential Company Limited	MP Hospital Investments Limited
Battersea Project Phase 4A Company Limited	MP Links Advisor Limited
Battersea Project Phase 5 Company Limited	MPLA Owners Limited
Battersea Project Phase 5 Development Company Limited	Nelson Finance 1 Limited
Battersea Project Phase 6 Company Limited	Nelson Finance 2 Limited
Battersea Project Phase 6 Development Company Limited	Newstonebridge 1 Limited
Battersea Project Phase 6 GP Limited	Old Peak (Jersey) Limited
Battersea Project Phase 6 LP Limited	Olympus Company Limited
Battersea Project Phase 6 Management Company Limited	Palmier 1 Limited
Battersea Project Phase 6 Nominee Company Limited	Paracatu Company Limited
Battersea Project Phase 6 Residential Company Limited	Paroo Company Limited
Battersea Project Phase 7 Company Limited	Pinehurst Company Limited
Battersea Project Phase 7 Development Company Limited	Pirika Finance Limited

Battersea Project Phase 7 GP Limited
Battersea Project Phase 7 LP Limited
Battersea Project Phase 7 Management Company Limited
Battersea Project Phase 7 Nominee Company Limited
Battersea Project Phase 7 Residential Company Limited
Battersea Project Residual Land Company Limited
Blacksmith Limited
Bow Bells House (Jersey) Limited
Bridge Unit 2 Limited
BVK Osaka Retail (Jersey) Limited
Cairn Company (Jersey No. 6) Limited
Capital Dynamics CEI Jersey Security Trusteeeco. Limited
Capital Dynamics CEI VI Jersey Finco Limited
Capital Dynamics GP (Jersey) Ltd
Civic Investments Ltd
Class Limited
Columbus Capital I (Jersey) Limited
Cooperite (Jersey) Company No.1 Limited
Corsair (Jersey) Limited
Corsair (Jersey) No 3 Limited
Corsair (Jersey) No 4 Limited
Corsair (Jersey) No 6 Limited
Corsair (Jersey) No. 7 Limited
Corsair (Jersey) No.1 Limited
Corsair (Jersey) No.2 Limited
Corsair Finance Jersey (International) Limited
CSAM SPV II (Jersey) Limited
CSAM SPV III (Jersey) Limited
db ETC Plc
DB Warren Investments Limited
Diadem Limited
Earlwood Investment Holdings Limited
Emblem Finance Company No.2 Limited
Ethical Structured Products (Jersey) Limited
Fair Isle CDO Limited
Fermat Limited
Flight Holdco SPV Limited
Flight Holdco SPV Limited
Fubon Ellipse (Jersey) Limited
Heraclitus Company Limited
Huris (Grange Park) Limited

Polarite (Jersey) Company No.1 Limited
Portman Investments Nominee 1 Limited
Portman Investments Nominee 2 Limited
Portman Square (No.1) Limited
Portman Square (No.2) Limited
Prime Edge Management Ltd
Puccini Jersey Limited
Pur Shipping Limited
Rapide Aircraft Leasing 1 Limited
Rapide Aircraft Leasing 2 Limited
Rapide Aviation Jersey Limited
Reading No.1 Limited
Reading No.2 Limited
Reading Nominee No.1 Limited
Reading Nominee No.2 Limited
RREEF 1 Longwalk Limited
RREEF 60 New Broad Street Limited
RREEF Bankside II Limited
RREEF Bankside III Limited
RREEF Cardiff Limited
RREEF Durham Limited
RREEF Equitable House Limited
RREEF Moorgate Limited
RREEF St Bride's Limited
RREEF Uxbridge Ltd
RREEF Willowtree Limited
Sciens CFO I Limited
Seymour Street GP Limited
Singtel Ventures (Cayman) Pte Ltd.
Speke Point Limited
Spires Loan Co. Jersey Limited
Strymon Company Limited
Tara Feeder Fund Limited
Ter Finance (Jersey) Limited
Triangle Aviation Jersey Ltd
Trident Aviation Leasing Services Jersey Limited
Trident Jet (Jersey) Limited
Vintage I Limited
White Stone Finance Limited
Whitefriars Limited

Shareholding in the Company:

Nil.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) no 596/2014

ENQUIRIES:

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