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ZEGONA COMMUNICATIONS PLC ("Zegona")

LEI: 213800ASI1VZL2ED4S65

16 JUNE 2020

#### **DIRECTOR'S DECLARATION**

In accordance with Listing Rule 9.6.14(2), Zegona announces that Suzi Williams, a Non-Executive Director of Zegona, will be appointed as a non-executive director of Telecom Plus PLC, with effect from 23 July 2020.

#### **Enquiries**

##### **Tavistock (Public Relations adviser - UK)**

Tel: +44 (0)20 7920 3150

Lulu Bridges - [lulu.bridges@tavistock.co.uk](mailto:lulu.bridges@tavistock.co.uk)

Jos Simson - [jos.simson@tavistock.co.uk](mailto:jos.simson@tavistock.co.uk)

#### ***About Zegona***

Zegona was established in 2015 with the objective of investing in businesses in the European Telecommunications, Media and Technology sector and improving their performance to deliver attractive shareholder returns. Zegona is led by former Virgin Media executives Eamonn O'Hare and Robert Samuelson.