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ZEGONA COMMUNICATIONS PLC ("Zegona")

LEI: 213800ASI1VZL2ED4S65

21 JANUARY 2020

DIRECTOR'S DECLARATION

In accordance with Listing Rule 9.6.14(2), Zegona announces that Suzi Williams, who will join Zegona as a non-executive director on 5 February 2020, has been appointed as a non-executive director of Workspace Group plc, with effect from 21 January 2020.

Enquiries

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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 listed on the standard listing segment of the Official List of the Financial Conduct Authority and the Main Market for listed securities of the London Stock Exchange, and is led by former Virgin Media executives Eamonn O'Hare and Robert Samuelson.