

DORIC NIMROD AIR ONE LIMITED (the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company (the “AGM”) will be held at the Company’s registered office; Ground Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey on Thursday 8 November 2018 at 11.00 a.m.

The Notice of AGM has been dispatched to all shareholders. An electronic copy of the Notice of AGM is also available on the Company’s website, www.dnairone.com.

For further information contact:

JTC Fund Solutions (Guernsey) Limited
Secretary
Tel: 44 (0) 1481 702 400

END OF ANNOUNCEMENT
E&OE – in transmission.