



ANDIUM
HOMES

Deputy Ian Gorst
Minister for Treasury & Resources
19-21 Broad Street
St Helier
Jersey
JE2 3RR

03 October 2023

Dear Deputy Gorst,

Re-appointment of Richard McCarthy, Non-Executive Chair, Andium Homes Limited

Articles 23, 24 and 25 provide for the re-appointment of the Non-Executive Directors upon the expiration of the period for which they are appointed.

In accordance with Article 23 'To avoid the retirement of all Directors at the same time, the Non-Executive Directors shall initially be appointed for fixed periods of one, two and three years duration and thereafter may be re-appointed for three year durations but shall not be permitted to hold office for more than nine years in total.'

At the Board meeting of 27 September 2023 the Board recommended the re-appointment of Richard McCarthy as Non-Executive Chair for a period of 3 years to 31 December 2026 for the approval of the Guarantor.

I would be grateful if you would please confirm your agreement.

Yours sincerely

Fiona Halliwell
Company Secretary
Andium Homes Limited

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