

17 September 2014

DORIC NIMROD AIR TWO LIMITED (THE "COMPANY")

DIRECTORATE CHANGE: ADDITIONAL DIRECTORSHIP

In accordance with Listing Rule 9.6.14R, the Company announces that it has been notified that Charles Edmund Wilkinson, a Non-Executive Director of the Company, has been appointed as Non-Executive Director of PEWT Securities plc ("PEWT") with effect from 31 July 2014. PEWT is a subsidiary of Premier Energy and Water PLC. PEWT became listed on the Main Market of the London Stock Exchange on 17 September 2014.

For further information about this announcement please contact:

Company

Doric Nimrod Air Two Limited
Frances House, Sir William Place
St Peter Port
Guernsey GY1 4EU
Tel: +44 1481 702400

Corporate & Shareholder Advisor

Nimrod Capital LLP
3 St Helen's Place
London EC3A 6AB
Tel: +44 20 7382 4565
www.nimrodcapital.com

END OF ANNOUNCEMENT

E&OE – in transmission.