

# Regulatory Story

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**Highway Capital PLC** - HWC Changes to Board  
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Highway Capital PLC  
30 April 2019

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## Highway Capital Plc (the "Company")

### Changes to Board

Further to its announcement on 2 April 2019, the Company is pleased to confirm that Nicolay Mayster has been appointed to the Board and will commence his role as Director effective immediately. Furthermore, following the Annual General Meeting yesterday, Dariusz Żych is stepping down from the Board.

Nicolay Mayster's Directorships Include:

Name	Date of appointment	Country of incorporation
"Igoria Trade" SA	18.06.2018	Poland

There are no disclosures required in respect of this appointment pursuant to paragraph 9.6.13 of the Listing Rules of the Financial Conduct Authority.

For further information, please visit [www.highwaycapital.co.uk](http://www.highwaycapital.co.uk) or contact the following:

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Changes to Board - RNS