CINEMAONE

NOTICE OF CHANGE OF DIRECTORS

Pursuant To Section 64(1) (b) Of The Securities Act 2012

CinemaONE Limited wishes to advise that at the Company's Annual General Meeting (AGM) held on July 20th, 2021, Independent Directors, Mr. Michael Quamina and Mr. Adrian Bharath, retired from the Company's Board of Directors.

Further, CinemaONE is pleased to announce that at the said AGM, Ms. Nadine Darmanie and Mr. Keston McQuilkin were elected as Independent Directors and Mr. Kurt Valley was elected as a Director.

The Company and the Board of Directors would like to thank Mr. Michael Quamina and Mr. Adrian Bharath for their years of dedicated service and congratulate Ms. Nadine Darmanie, Mr. Keston McQuilkin and Mr. Kurt Valley on their respective elections.

July 21, 2021

Ingrid Jahra
CORPORATE SECRETARY