

**PRODIGY FINANCE CM2020-1 DESIGNATED ACTIVITY COMPANY**

2nd Floor, Block 5  
Irish Life Centre  
Abbey Street Lower  
Dublin 1  
Ireland

Cayman Islands Stock Exchange (**Exchange**)  
3rd Floor, SIX, Cricket Square  
Elgin Avenue  
P.O. Box 2408  
Grand Cayman KY1-1105  
Cayman Islands

23 August 2024

We are writing in connection with Prodigy Finance CM2020-1 Designated Activity Company, the issuer (**Issuer**) of USD\$47,344,412 Secured Class B Notes maturing 2045 and listed on the Cayman Islands Stock Exchange. Pursuant to paragraph 8.107 of the Chapter 8 listing rules of the Exchange, we, the Issuer, hereby notify the Exchange of the following director appointments and resignations:

1. Rhys Owens was appointed as a director on 14 August 2023;
2. Lisa Hand resigned as a director on 14 August 2023; and
3. Maria Dawson was appointed as an alternate director from 2 November to 6 November 2023 inclusive.
4. Maria Dawson was appointed as an alternate for one day on 3 July 2024.

Yours faithfully,

**Prodigy Finance CM2020-1 Designated Activity Company**

By 

Name: Rhys Owens

Position: Director