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For Immediate Release

22 May 2020

**Golden Rock Global plc**  
**("Golden Rock" or the "Company")**

**Appointment of Director**

Golden Rock Global (LSE: GCG), a special purpose acquisition company ("SPAC") incorporated in Jersey and formed to undertake one or more acquisitions of a target company or business in the fintech sector announces the appointment of Sanjay Nath to the Board as a non-executive director with immediate effect.

Disclosures pursuant to LR 9.6.13 R.

Sanjay Nath was a director of Supagroup Limited when, in September 2011, it entered a voluntary creditors liquidation. Total deficiency with regard to creditors was £635,688.

No further information is required to be disclosed pursuant to LR 9.6.13 R

End

This announcement is made by Golden Rock Global Plc