

Appointment of Director

Company Name: AMCOL MINERALS EU LIMITED

Company Number: 04374403

Received for filing in Electronic Format on the: 13/04/2023

XC1DDSFI

New Appointment Details

Date of Appointment: 29/03/2023

Name: DANIEL JOSEPH MONAGLE III

The company confirms that the person named has consented to act as a director.

Service Address: 622 THIRD AVENUE

38TH FLOOR NEW YORK NEW YORK

UNITED STATES

10017

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/08/1962

Nationality: AMERICAN

Occupation: SR. VICE PRESIDENT

Authorisation