Northernfin Ltd (PREVIOUSLY KNOWN AS NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED)

NOTICE

ABRIDGED UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 28th FEBRUARY 2025

The Board of Directors of **Northernfin Ltd** (**Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED**) (the "Company") wishes to inform its shareholders and the public in general that the Abridged Unaudited Financial Statements of the Group for the six months ended 28th February 2025 have been approved on 11th April 2025.

The Abridged Unaudited Financial Statements of the Group will be published on the website of the Company on 11th April 2025

Copies of the Abridged Unaudited Financial Statements of the Group as well as interests of senior officers of the Company are available to the public, free of charge, upon request to the Company Secretary, at Labourdonnais, Mapou.

By Order of the Board

GSA Solutions Ltd Company Secretary

11th April 2025.

This Notice is given pursuant to Listing Rule 12.20.

The Board of Directors of Northfields International High School Limited accepts full responsibility for the accuracy of the information contained in this Notice.