COMPANY ANNOUNCEMENTS

For Immediate Release

September 7, 2022

BIAS Global Portfolios, SPC (Company)

The Company wishes to make the following announcements:

Replacement of Director

Mr. Rankine McMillan has replaced Mr. Doyle A. Dally on the Board of Directors of the Fund; and

Additional Director of the Sub-Manager (Bermuda Investment Advisory Services Limited)

Mr. Doyle A. Dally has been appointed as a new director of the Sub-Manager.

For further information in relation to the above announcement please contact the Investment Manager at:

BIAS Asset Management Ltd. 1st Floor Landmark Square 64 Earth Close PO Box 715 Grand Cayman KY1-1107 Cayman Islands

Attention: The Directors

Tel: (345) 943-0003 Fax: (345) 943-0004 Email: <u>funds@bias.ky</u> Website: <u>www.bias.ky</u>