

**CAYMAN ISLANDS STOCK EXCHANGE**

**Long Island Assets Limited**

(incorporated in England with registered number 07450219)

**(the Issuer)**

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26 June 2023

For immediate release

The board of directors of the Issuer wishes to announce the following:

**Resignation of Directors**

Please note the following resignations from the board of directors of the Issuer, effective on:

Vishal Shah resigned on 26 June 2023.

**Appointment of Directors**

Please note the following appointments on the board of directors of the Issuer, effective on:

David Blagbrough of Long Island Assets Limited, 1 Churchill Place, London, E14 5HP, was appointed on 26 June 2023.

**The current board of directors**

Please note the board of directors of the Issuer comprise of the following members:

- Ben Jones;
- David Blagbrough
- David Rothnie
- Jonathan Walthoe; and
- Mohammed Tayabali

For further information concerning the above announcement, please contact SPE Team (scmspeteam@barclays.com).