

Long Island Assets Limited (the Issuer)

For Immediate Release

16 August 2021

Miscellaneous announcements

The Issuer wishes to make the following announcement:

1 The following changes have been made to the board of directors of the Issuer:

- Christopher Le Never Foster has resigned as a director with effect from 30 April 2021;
and
- Jonathan Walthoe was appointed as a director of the Issuer with effect from 29 April 2021.

For further information in relation to the above announcement please contact as follows:

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