

Aquila Energy Efficiency Trust PLC
(the "Company")

Change of Name of Administrator and Company Secretary

The Company announces that, following the acquisition by Apex Group of Sanne Group, the name of the Company's Administrator and Company Secretary has changed from Sanne Fund Services (UK) Limited to Apex Listed Companies Services (UK) Limited with immediate effect.

For further information please contact:

Apex Listed Companies Services (UK) Limited **020 3327 9720**
Company Secretary

The Company's LEI is 213800AJ3TY3OJCQQC53

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