

19 January 2023

AMEDEO AIR FOUR PLUS LIMITED (the "Company")

Appointment of Non-Executive Director

The Board announces the appointment of Mr Lindsay Thomas Sharp as a non-executive director of the Company with immediate effect.

Tom is an executive director of Metage Capital Limited¹, a 6.85 per cent. shareholder in the Company and an experienced non-executive director of both public and private companies. He has worked at Metage since 2002 and his career has included working with firms listed on AIM and the main boards of the Hong Kong and Luxembourg Stock Exchanges. Tom has twenty years of experience in investing in listed closed-end funds, an ability to build consensus with a range of stakeholders and in structuring and negotiating commercial transactions. He holds an M.A. Hons from Cambridge University and is a CFA Charterholder.

There are no declarations to be made in respect of any additional publicly quoted company directorships held by Mr Sharp in the previous five years.

Robin Hallam, Chairman of the Company, commented:

"In recent discussions about how to maximise shareholder value, the Board had identified that a shareholder perspective would be a desirable addition to its composition. Various institutional shareholders approached the Board to express a similar view. Tom was identified as a suitable candidate to fulfil such a position. Tom brings a wealth of experience and skills to the Board, complementing those of our existing directors whilst also contributing the valuable perspective of an institutional investor as the Company faces a number of important strategic decisions going forward."

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About the Company

The Company is a Guernsey-domiciled company, with shares admitted to trading on the Specialist Fund Segment of the London Stock Exchange's Main Market (LSE: AA4).

The Company's investment objective is to obtain income returns and a capital return for its Shareholders by acquiring, leasing and then selling aircraft.

Notes:

[1] Metage Capital Limited is a company registered in England and Wales with registration number 03525123. Metage is an investment manager which has a focus on investing into listed closed-end funds. Metage's registered office address is 20 Farringdon Street, 8th Floor, London, EC4A 4AB.

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