

CASTELNAU GROUP LIMITED

(a closed-ended investment company incorporated in Guernsey with registration number 67529)

(The "Company")

LEI Number: 213800PED8RFUBMK1T64

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6 April 2023

DIRECTOR DECLARATION

The Company announces that with effect from 1 July 2023, Joanne Peacegood, a Director of the Company, has been appointed to the board of Volta Finance Limited, a company listed on the *Main Market of the* London Stock Exchange.

This disclosure is made pursuant to Listing Rule 9.6.14R (2)

Enquiries:

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