RNS Number: 1406X Ceiba Investments Limited 18 December 2023

CEIBA INVESTMENTS LIMITED (the "Company")

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

The Company announces that it was on 14 December 2023 informed by Mr Sebastiaan Berger, the Chief Executive Officer of the Company and Mr Paul Austin, the Chief Financial Officer of the Company, that Mr Austin had sold 24,000 shares he held in the Company to Mr Berger.

In accordance with the requirements of Article 19 of the Market Abuse Regulation, the full details of these transactions are as follows:

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Paul Austin			
2	Reason for the notification				
a)	Position/status	PDMR / Chief Financial Officer			
b)	Initial notification /Amendment	Initial Notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Ceiba Investments Limited			
b)	LEI	213800XGY151JV5B1E88			
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument	Ordinary shares of no par value			
	Identification code	ISIN: GG00BFMDJH11			
b)	Nature of the transaction	Sale of ordinary shares			
c)	Price(s) and volume(s)	Price(s) £0.31	Volume(s) 24,000		
d)	Aggregated information				
	- Aggregated volume	24,000			
	- Price	£0.31			
e)	Date of the transaction	14 December 2023			
f)	Place of the transaction	Offmarket Transaction			

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Sebastiaan Berger	
2	Reason for the notification		
a)	Position/status	PDMR / Chief Executive Officer	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer		

	or auction monitor			
a)	Name	Ceiba Investments Limited		
b)	LEI	213800XGY151JV5B1E88		
4		ction to be repeated for (i) each type of instrument; (ii) ch date; and (iv) each place where transactions have been		
a)	Description of the financial instrument, type of instrument	Ordinary shares of no par value		
	Identification code	ISIN: GGooBFMDJH11		
b)	Nature of the transaction	Purchase of ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s) 24,000	
d)	Aggregated information			
	- Aggregated volume	24,000		
	- Price	£0.31		
e)	Date of the transaction	14 December 2023		
f)	Place of the transaction	Offmarket Transaction		

Following this share transaction, the beneficial interests of Mr Berger and Mr Austin are now as follows:

Mr Berger - 3,704,071 ordinary shares, representing 2.69% of the Company's issued share capital

 $\label{eq:mass_equation} \textit{Mr Austin - 70,000 ordinary shares, representing 0.05\% of the Company's issued share capital}$

For further information, please contact:

NSM Funds Limited, Secretary

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END OF ANNOUNCEMENT

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