

22 April 2024

Tufton Oceanic Assets Limited ("SHIP")
Listing Rule 9.6.14(R) Disclosure

Tufton Oceanic Assets Ltd announces in accordance with LR 9.6.14(R) that Trina Le Noury, Non-executive Director, has been appointed as a Non-executive Director of Fair Oaks Income Limited with effect from 22 April 2024.

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About the Company

Tufton Oceanic Assets Limited invests in a diversified portfolio of secondhand commercial sea-going vessels with the objective of delivering strong cash flow and capital gains to investors. The Company's investment manager is Tufton Investment Management Ltd. The Company has raised a total of approximately \$316.5m (gross) through its Initial Public Offering on the Specialist Fund Segment of the London Stock Exchange on 20 December 2017 and subsequent capital raises.

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