

1 May 2024

**Gore Street Energy Storage Fund plc**

(the "Company" or "GSF")

**External Directorship Change**

In accordance with Listing Rule 9.6.14(2), Gore Street Energy Storage Fund plc confirms that Lisa Scenna, Non-executive Director of Gore Street Energy Storage Fund plc will join the Board of Ingenia Communities Holdings Limited (ASX:INA) as a Non-executive Director on 1 May 2024.

Enquiries:

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Gore Street Services Limited

Company Secretary

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