RNS Number: 1819H Ceiba Investments Limited 07 October 2024

## 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 4 October 2024 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 70,000 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	1		
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		ection to be repeated for (i) each type of instrument; (ii) each 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: GG00BFMDJH11		
b)	Nature of the transaction	Sale of ordinary shares by Paul S. Austin, the C.F.O of Ceiba Investments Limited to Sebastiaan A.C. Berger, the C.E.O. of Ceiba Investments Limited		
c)	Price(s) and volume(s)	Price(s) £0.30	Volume(s) 70,000	
d)	Aggregated information			
	- Aggregated volume	70,000		
	- Price	£0.30		
e)	Date of the transaction	4 October 2024		
	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	
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3	vetails of the issuer, emission a or auction monitor	iiowance market parti	cipant, auction piattorm, auctioneer		
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: GGooBFMDJH11			
b)	Nature of the transaction	Purchase of ordinary shares from Paul S. Austin, the C.F.O. of Ceiba Investments Limited			
c)	Price(s) and volume(s)				
		Price(s)	Volume(s)		
		£0.30	70,000		
d)	Aggregated information				
	- Aggregated volume	70,000			
	- Price	£0.30			
e)	Date of the transaction	4 October 2024			
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 - 4,274,071 ordinary shares, representing 3.10% of the Company's issued share capital

Mr Austin - no longer has a holding of ordinary shares.

For further information, please contact:

NSM Funds Limited, Secretary

Tel: +44(0) 1481 743030

END OF ANNOUNCEMENT

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