

**EPE Special Opportunities Limited**  
**Appointment of Non-Executive Director**

The Board of Directors (the "Board") of EPE Special Opportunities Limited ("ESO" or the "Company") is pleased to announce the appointment of Heather MacCallum as non-executive Director with immediate effect.

Ms MacCallum joined KPMG Channel Islands in 1996, retiring in 2016 after serving as a partner in the financial services practice for 15 years. During her tenure at the firm, Heather covered a broad spectrum of financial services, with a focus on providing audit and advisory services to the investment management sector.

Ms MacCallum currently holds a number of non-executive positions across listed and private funds, corporates and charities. Heather's appointments currently include a Chair position at Jersey Water (Jersey's water utility company) and non-executive directorships at Invesco Bond Income Plus Limited (a listed fixed income fund) and Laing O'Rourke Corporation Limited (a multi-national construction group).

The Directors are pleased to welcome Heather to the Board and are confident her extensive experience across audit, financial services and investment management will be a valuable addition to the Company.

The person responsible for releasing this information on behalf of the Company is Amanda Robinson of Langham Hall Fund Management (Jersey) Limited.

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**Regulatory disclosure** - The following disclosures are made in accordance with Schedule 2(g) of the AIM Rules for companies:

Heather Jane MacCallum (nee Wright), aged 57, holds no ordinary shares or options in the Company. Heather MacCallum's current and previous directorships are as follows:

**Current directorships:**

The Jersey New Waterworks Company Limited (Jersey)  
Invesco Bond Income Plus Limited (Jersey)  
The Jersey Community Foundation Limited (Jersey)  
Laing O'Rourke Corporation Limited (Jersey)  
Alster Limited (Jersey)  
Treva Limited (Jersey)  
C Seventy Two C Limited (Jersey)  
Prelude Limited (Jersey)  
Four Leaf Clover (Jersey) Limited (Jersey)  
abrdn Latin American Income Fund Limited (Jersey) (in liquidation)

**Previous Partnerships/Directorships (last 5 years):**

Blackstone Loan Financing Limited (Jersey)  
Lloyds Bank Foundation for The Channel Islands (UK)  
Tri-Pillar Infrastructure Fund Limited (Jersey)  
B-FLEXION Fund Management (Jersey) Limited (Jersey)  
Kedge Focus Fund Limited (Jersey)

Kedge Relative Value Focus Alpha Fund Limited (Jersey)

Save for the disclosures above, there are no further disclosures to be made in accordance with Rule 17 and Schedule 2(g) of the AIM Rules.

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