

29 October 2024

ICG-Longbow Senior Secured UK Property Debt Investments Limited
(the "Company")

Director Declaration

In accordance with the requirements of Listing Rule 6.4.9 (2) R, the Company has been notified by a member of the Board of a change in directorship in another publicly quoted company.

Jack Perry, a Non-Executive Director, has informed the Company that he has been appointed to the Board of Alliance Witan PLC as a Non-Executive Director with effect from 10 October 2024. Alliance Witan PLC is a closed-ended Investments scheme and a constituent of the FTSE 250 Index of the London Stock Exchange.

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Further information on the Company can be found on its website at <http://www.lbow.co.uk/>

ICG Longbow LEI: 2138008BKBH3OP2CA764

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