

**Real Estate Credit Investments Limited
(the "Company")**

Director Appointment

In line with the Board's succession planning and following the appointment of an independent recruitment firm and a comprehensive search process, the Company announces that Mark Thompson has been appointed, with effect from 4 November 2024, as an independent non-executive director of the Company.

Mark will also serve as a member of the Company's Audit & Risk, Nomination, Remuneration and Management Engagement Committees and will stand for election at the Annual General Meeting to be held in September 2025.

Mark is a Guernsey resident with over 30 years' experience in the offshore finance industry. He is a Chartered Accountant (ICAEW), Chartered Director (IoD), a former chairman of the Guernsey Branch of the Institute of Directors and former chairman of the London listed investment company Triam Investors 1 Ltd.

Welcoming Mark to the Board, Andreas Tautscher, Chairman, commented: "I am delighted that Mark has agreed to join the RECI Board and look forward to the Company benefiting from the experience and complementary skills he will bring."

There are no further disclosures to be made in respect of paragraph 6.4.8R of the Financial Conduct Authority's Listing Rules.

For further information please contact:

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