

Life Settlement Assets PLC (the "Company" or "LSAA")
LEI: 2138003OL2VBXWG1BZ27
Director Declaration

In accordance with UKLR 6.4.9R, the Company announces that Christopher Casey, an independent non-executive Director and chairman of the Audit Committee, will be appointed as a non-executive director of Fidelity Special Values PLC with effect from 1 January 2025.

For further information, please contact:

ISCA Administration Services Limited (the Company Secretary) on
01392 487056; or lsa@iscaadmin.co.uk

2 December 2024

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