

19 February 2025

**Bluefield Solar Income Fund Limited**  
(‘Bluefield Solar’ or the ‘Company’)

**Change to Director Roles and Responsibilities**

Bluefield Solar (LON: BSIF) the London listed UK income fund focused primarily on acquiring and managing solar energy assets, announces the following changes to the roles and responsibilities of one of the Directors.

The Company announces that Mr John Scott, the Chair of the Nomination Committee, has stepped down from his position, but remains on the Board and as Company Chair. The Board is pleased to announce that Ms Meriel Lenfestey has been appointed as the new Chair of the Nomination Committee and will be responsible for leading the search for a replacement Chair of the Board later in the year.

There is no further information required to be disclosed in accordance with UK listing rule 6.4.6.

- Ends -

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**About Bluefield Solar**

Bluefield Solar is a London listed income fund focused primarily on acquiring and managing solar energy assets. Not less than 75% of the Company's gross assets will be invested into UK solar assets. The Company can also invest up to 25% of its gross assets into other technologies, such as wind and storage. Bluefield Solar owns and operates a UK portfolio of 883MW, comprising 824.7MW of solar and 58.3MW of onshore wind.

Further information can be viewed at [www.bluefieldsif.com](http://www.bluefieldsif.com)

**About Bluefield Partners**

Bluefield Partners LLP was established in 2009 and is an investment adviser to companies and funds investing in renewable energy infrastructure. It has a proven record in the selection, acquisition and supervision of large-scale energy assets in the UK and Europe. The team has been involved in over £6.7 billion renewable funds and/or transactions in both the UK and Europe, including over £1.6 billion in the UK since December 2011.

Bluefield Partners LLP has led the acquisitions of, and currently advises on, over 100 UK based solar photovoltaic assets that are agriculturally, commercially or industrially situated. Based in its London office, it is supported by a dedicated and experienced team of investment, legal and portfolio executives. Bluefield Partners LLP was appointed Investment Adviser to Bluefield Solar in June 2013.

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