15 May 2025

Cordiant Digital Infrastructure Limited

Notice of 2025 Annual Results and Annual General Meeting

Cordiant Digital Infrastructure Limited (the "Company"), the operationally focused investor specialising in digital infrastructure, managed by Cordiant Capital Inc (the "Investment Manager"), announces that it will be publishing its results for the year ended 31 March 2025 on 19 June 2025.

A meeting for analysts will be held on the day of the results in person at 10:00am BST at the offices of Deutsche Numis, 45 Gresham Street, London EC2V 7BF. For those wishing to attend, please contact Ali AlQahtani at Celicourt via CDI@celicourt.uk.

The Annual General Meeting of the Company will also be held at the offices of Deutsche Numis, 45 Gresham Street, London EC2V 7BF on 25 July 2025 at 10:00am BST.

For further information, please contact:

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