

**Chenavari Toro Income Fund Limited (the Company)**  
**16 May 2025**  
**Director Declaration**

In accordance with the requirements of UKLR 6.4.9, the Company advises that it has been notified of the following change to directorships in other publicly quoted companies held by a member of the Board.

John Whittle was appointed as Non-Executive Director of BH Macro Limited with effect from 1 July 2025. BH Macro Limited was admitted to trading on the Main Market of the London Stock Exchange on 14 March 2007.

Enquiries:

Guy Goyard

Chenavari Investment Managers

Email: [tjir@chenavari.com](mailto:tjir@chenavari.com)

Telephone: +44 20 7259 3600

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNAFMJTMtMBBBA