

**Life Settlement Assets PLC (the "Company" or "LSA")**  
**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 BlackRock Frontiers Investment Trust plc with effect from 1 October 2025.

Christopher Casey retired from the Board of Mobius Investment Trust plc at the conclusion of its Annual General Meeting held on 15 May 2025 and as a 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](mailto:lsa@iscaadmin.co.uk)

26 June 2025

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