

**CEIBA INVESTMENTS LIMITED**  
(the "Company")  
(TICKER CBA, ISIN: GG00BFMDJH11)  
Legal Entity Identifier: 213800XGY151JV5B1E88

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Company is pleased to announce the appointment of Crispin Latymer as a non-executive director of the Company with immediate effect.

Mr Latymer graduated from Oxford University in 1977 and has worked in London, New York and Zurich for both American and European institutions including Bankers Trust, the European Banking Company and Coutts/NatWest. In 1990 he became Head of International Private Banking for Coutts UK and Senior Executive of Coutts International. In 2000 he moved to Cazenove to head the transformation from stockbroker to full-service private wealth manager. He subsequently became advisor to two private Family Offices, a Non-Executive Director ("NED") of Manek Investment Management, a NED and later Chair of Blackrock Throgmorton Trust and a Trustee, later Chair, of UCLH Charities.

Mr Latymer was also appointed as a member of the Company's Management Engagement Committee, Audit Committee and Nomination Committee.

John Herring, Chairman of the Company, commented:

"My fellow directors and I are delighted to welcome Crispin to the Board, Crispin will bring very significant knowledge and experience to the Board, and we look forward to working with him going forward."

This announcement has been made in accordance with the requirements of 6.4.6 and 6.4.8 of the UK Listing Rules.

For further information, please contact:

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Via NSM Funds Limited

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END OF ANNOUNCEMENT

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