

DCI Advisors Ltd
("DCI") or the ("Company")

Directorate Change

23 October 2025

Further to the Result of Extraordinary General Meeting announcement on 10 October 2025, DCI today announces the appointment of Martin Adams as a Non-Independent Non-Executive Director of the Board with effect from 14 October 2025.

Martin has served for over 30 years in executive and non-executive capacities, both as chairman and director of over 20 closed-end funds and fund-invested operating companies listed on European stock exchanges; and on the boards of fund management companies. His investment experience encompasses private equity, property, infrastructure and renewables assets, predominantly in Asia and Europe. In his capacity as chairman of various fund boards, he has both renegotiated management contracts and implemented strategies to realise illiquid assets over time in order to return capital to shareholders.

Martin is currently the senior independent director of Marwyn Value Investors Limited and a non-executive director of National Investment and Infrastructure Fund Limited in India, Metage Funds Limited, Vietnam Fund Management Company Limited and Vietnam Phoenix Fund Limited. He started his career with the Lloyds Bank group, where he was based in the UK, Hong Kong, Portugal and the Netherlands. He is resident in Portugal.

Enquiries

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The following information is disclosed in accordance with AIM Rule 17 and Schedule 2(g) of the AIM Rules for Companies for Mr Martin Michael Adams (aged 66):

Mr Adams currently holds no ordinary shares in the Company.

Current Directorships	Directorships in the past 5 years
National Investment and Infrastructure Fund Limited (NIIF)	Eastern European Property Fund Limited
Marwyn Value Investors Limited	DCI Advisors Limited
Metage Funds Limited	Vietnam Phoenix Fund Limited
VFMC Fund Management Company Limited	
Armadillo Investments Limited	
BRX Research and Development Company Limited	
The Paulson-Ellis Charitable Trust	

Save as set out above there are no further disclosures required pursuant to Rule 17 or Schedule Two, paragraph (g) of the AIM Rules for Companies.

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