

**JADE ROAD INVESTMENTS LIMITED**

**("Jade Road Investments", "JADE" or the "Company")**

**Appointment of Nicolas Vassaux**

Jade Road Investments Limited (AIM:JADE), the London quoted investment company that looks to provide investors exposure to alternative investments which aim to offer higher returns and lower risk than traditional asset classes, is pleased to announce that Nicolas Vassaux has today been appointed to the board of the Company after successful completion of due diligence checks.

Information disclosed in accordance with Schedule Two paragraph (g) of the AIM Rules for Companies in respect of the appointment of Mr Nicolas Geard A. Vassaux, aged 40:

**Current Directorships:**

NOIA Capital (DIFC) Ltd

NOIA Capital Sarl

NO10 SP

CompliData NV

Skyral Group Limited

Skyral Defence Limited

NOMA SP

Hestia SAS

NOH & Partners Sarl (Admin)

NOKO SP

PALI Sarl

**Shareholdings:**

Nicolas owns 10% of the share capital of NOIA Capital (DIFC) Ltd, which, in turn, is an 83.85% shareholder of JADE.

Save for the information set out above, there are no further disclosures to be made in accordance with Schedule Two paragraph (g) of the AIM Rules for Companies.

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