

**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  
Skyrail Group Limited  
Skyrail Defence Limited  
NOMA SP  
Hestiia 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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