

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

**APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR**

Further to RNS announcement number 8278P released by the Company on 4 July 2025, the Board is pleased to announce that Mr Crispin Latymer, who joined the Board as a non-executive director in September 2025, has been appointed as Senior Independent Director with immediate effect.

For further information, please contact:

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END OF ANNOUNCEMENT  
E&OE - in transmission

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