

**Aberdeen Asian Income Fund Limited (the "Company")**

Legal Entity Identifier (LEI): 549300U76MLZF5F8MN87

**22 December 2025**

**Director's Other Publicly Quoted Directorships**

Pursuant to Listing Rule 6.4.9, the Company announces that Jane Routledge, who is a director of the Company, will be appointed as a director of CT Private Equity Trust PLC with effect from 1 January 2026.

For further information, please contact:

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