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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 which forms part of domestic law in the United Kingdom pursuant to The European Union Withdrawal Act 2018, as amended by The Market Abuse (Amendment) (EU Exit) Regulations 2019.

31 December 2025

Chrysalis Investments Limited ("Chrysalis" or the "Company")

Director Resignation

Chrysalis announces that further to the Chairman's statement in the 30 September 2025 audited financial statements, Mrs Anne Ewing, a non-executive Director of the Company, has expressed her desire to step down from the Board of Directors for personal reasons with effect from today.

The Board wish to express their gratitude to Mrs Ewing for all her hard work and valued contribution to the Company during her tenure.

-ENDS-

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A copy of this announcement will be available on the Company's website at <https://www.chrysalisinvestments.co.uk>

The information contained in this announcement regarding the Company's investments has been provided by the relevant underlying portfolio company and has not been independently verified by the Company. The information contained herein is unaudited.

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The Company is an alternative investment fund ("AIF") for the purposes of the AIFM Directive and as such is required to have an investment manager who is duly authorised to undertake the role of an alternative investment fund manager ("AIFM"). The AIFM appointed is G10 Capital Limited (part of the IQEQ Group).

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