

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

CHANGE OF AUDITOR

The Company is pleased to announce the appointment of Moore Kingston Smith LLP as the Company's external auditor.

Moore Kingston Smith LLP will conduct the audit of the Company's financial statements for the financial year ending 31 December 2025.

The appointment has been approved by the Board, following a recommendation from the Audit, Committee and follows the resignation of Grant Thornton Limited, the Company's previous auditor. Grant Thornton Limited has provided a statement to the Company confirming that there are no circumstances connected with the change of auditor that need to be brought to the attention of the Company's members or creditors under section 273(2) of The Companies (Guernsey) Law, 2008 (as amended).

The re-appointment of Moore Kingston Smith LLP as auditor of the Company for the financial year ending 31 December 2026 will be subject to the approval of shareholders at the 2026 Annual General Meeting.

For further information, please contact:

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Via NSM Funds Limited

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END OF ANNOUNCEMENT
E&OE - in transmission

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