

RNS Number : 9664S
Ceiba Investments Limited
13 February 2026

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

DIRECTOR DECLARATION

In accordance with Listing Rule 6.4.9 (2), the Company announces that John Herring, the non-executive chairman of the Company, was appointed as a non-executive director of JD Wetherspoon PLC with effect from 12 January 2026.

For further information, please contact:

NSM Funds Limited

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END OF ANNOUNCEMENT

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