

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

Directorate Change

The Company wishes to announce the resignation of Mary Dunphy as a non-executive director of the Company with effect from 27 February 2026.

The Board would like to thank Mary for her contribution to the Company during her tenure and wishes her well for the future.

For further information, please contact:

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Via NSM Funds Limited

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END OF ANNOUNCEMENT

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