

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

Directorate Change

The Company announces that Crispin Latymer has resigned as a Non-Executive Director of the Company with immediate effect.

For further information, please contact:

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Via NSM Funds Limited

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END OF ANNOUNCEMENT

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