

4 September 2026

TWENTYFOUR INCOME FUND LIMITED

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Director Declaration
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In accordance with the requirement of the UK Listing Rule6.4.9R , TwentyFour Income Fund Limited,the FTSE 250 listed investment company targeting less liquid, higher yielding UK, European, US and Australian asset-backed securities (the "**Company**") announces that Bronwyn Curtis, a Non-Executive Director and Chair of the Company, has been appointed, with effect from the later of 1 October 2026 or the date on which the Jersey Financial Services Commission confirms that it has no objection to such appointment, as a Non-Executive Director of EJF Investments Ltd, the ordinary shares of which are listed on the London Stock Exchange.

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For further information, please contact:

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The Company's LEI is: 549300CCEV00IH2SU369

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About the Company:

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The Company is a FTSE 250 listed investment company, which aims to generate attractive risk-adjusted returns, principally through income distributions, by investing in a diversified portfolio of UK, European, US and Australian asset-backed securities.

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