

21 September 2026

DIGITAL 9 INFRASTRUCTURE PLC

("D9" or the "Company")

CHANGE OF AUDITOR

Digital 9 Infrastructure plc announces that, following a competitive tender process, it has appointed Johnston Carmichael LLP ("Johnston Carmichael") as the Company's external auditor for the financial year ending 31 December 2026.

Johnston Carmichael has been granted Recognised Auditor status by the Jersey Financial Services Commission. The appointment will be subject to shareholder approval at the Company's 2027 Annual General Meeting.

PricewaterhouseCoopers LLP ("PwC") has served as the Company's external auditor since March 2021 and ceased to hold office with effect from 3 September 2026. As the Company is incorporated in Jersey, PwC's cessation has been conducted in accordance with the Companies (Jersey) Law 1991 rather than the Companies Act 2006. In accordance with Article 113B(9) of that Law, PwC has confirmed to the Company that there are no circumstances connected with its ceasing to hold office which it considers should be brought to the notice of the Company's members or creditors.

END

Contacts

Digital 9 Infrastructure plc
Eric Sanderson

via FTI Consulting

InfraRed Capital Partners Limited
James O'Halloran
Mohammed Zaheer

+44 (0) 207 484 1751

Panmure Liberum Limited (Financial Adviser to the Company)
Chris Clarke
Darren Vickers

+44 (0) 203 100 2222

J.P. Morgan Cazenove (Corporate Broker)
William Simmonds

+44 (0) 20 7742 4000

FTI Consulting (Communications Adviser)
Mitch Bartrop

dgi9@fticonsulting.com
+44 (0) 7807 296 032

LEI Code: 213800OQLX64UNS38U92

About Digital 9 Infrastructure plc

Digital 9 Infrastructure plc (DGI9) is an investment trust listed on the London Stock Exchange, with the ticker DGI9. The Company's investment objective is to undertake a Managed Wind-Down of the Company and realise all remaining assets in the Company's portfolio in an orderly manner. For more information, please visit www.d9infrastructure.com.

About InfraRed Capital Partners (Investment Manager to D9 appointed to effect the Managed Wind-Down)

InfraRed was appointed in an advisory position on 11 October 2024 and AIFM on 11 December 2024 to effect the Managed Wind-Down of D9.

InfraRed manages US 13bn of equity capital for investors around the globe, in listed and private funds across both core and value-add strategies. InfraRed combines a global reach, operating worldwide from offices in London, Madrid, Miami, New York, Sydney and Seoul, with deep sector expertise from a team of more than 160 people. InfraRed is part of SLC Management, the institutional alternatives and traditional asset management business of Sun Life, and benefits from its scale and global platform.

Further details can be found on InfraRed's website www.ircp.com.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.rs.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

APPBUGDCIDBDGLI