

31 October 2019

AMEDEO AIR FOUR PLUS LIMITED (the “Company”)

Legal Entity Identifier: 21380056PDNOTWERG107

Appointment of Senior Independent Director

The Board of directors of the Company announces that independent non-executive director, David Gelber has been appointed senior independent director (‘SID’) with effect from 23 October 2019. Mr Gelber has been an independent non-executive director of the Company since its launch in May 2015.

As the appointed SID, Mr Gelber will provide a sounding board to the chairman and serve as an intermediary for the other directors and shareholders. Mr Gelber will also lead on the evaluation of the performance of the chairman.

For further information, please contact:

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