

16 January 2020

AMEDEO AIR FOUR PLUS LIMITED (the “Company”)

(a closed-ended investment company incorporated in Guernsey with registration number 59675) LEI 21380056PDNOTWERG107

DIRECTOR DECLARATION

In accordance with the requirements of the Listing Rule 9.6.14R, the Company advises the following change to directorships in other publicly quoted companies, held by the following member of the Board:

John R Le Prevost retired from the Boards of Doric Nimrod Air One Limited, Doric Nimrod Air Two Limited and Doric Nimrod Air Three Limited on 16 January 2020.

Enquiries:

Company Secretary

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END OF ANNOUNCEMENT

E&OE – in transmission