

**AMEDEO AIR FOUR PLUS LIMITED (the "Company")**

Legal Entity Identifier: 21380056PDNOTWERG107

**Appointment of Non-Executive Directors**

The Board of the Company is pleased to announce the appointment of Mr Steve Le Page and Ms Mary Gavigan as independent, non-executive directors of the Company with immediate effect.

Steve has served as a non-executive director on a number of boards since his retirement from his role as Senior Partner (equivalent to Executive Chairman) of PwC in the Channel Islands in 2013. Throughout his thirty year career with that firm he worked with many different types of financial organisation as both auditor and advisor, particularly with both listed and unlisted investment companies. He is currently the Audit Committee Chair of four London listed funds. Mr Le Page is a Fellow of the Institute of Chartered Accountants in England and Wales and a Chartered Tax Advisor. He is a past president of the Guernsey Society of Chartered and Certified Accountants and a past Chairman of the Guernsey International Business Association.

Steve has assumed the role of Chairman of the Audit Committee.

Mary is a Fellow of the Institute of Chartered Accountants in England & Wales. She has specialised in the Financial Services sector for over 25 years acting as consultant and advisor with a focus on restructuring and business transformation. She has also held interim Chief Finance Officer roles during her career. Mary spent most of her career at KPMG. She is a Non-Executive Director of STM Life Assurance PCC PLC and its sister company London & Colonial Assurance PCC PLC where she is Chair of the Audit Committee as well as a member of the Risk Management Committee. Mary is also a Non-Executive Director of the National Deposit Friendly Society Ltd where she is Chair of its Audit Committee and of its Remuneration Committee. Mary's charity work includes being a Trustee of Epilepsy Research UK. Mary holds a BBS and MA from Trinity College Dublin.

Mary will also be a member of the Audit Committee.

Details of all directorships held by Steve and Mary in other publicly quoted companies during the last five years are as follows:

	Current directorships	Previous directorships:
Steve	Highbridge Tactical Credit Fund Limited Volta Finance Limited Tufton Oceanic Assets Limited Princess Private Equity Holdings Limited	MedicX Fund Limited
Mary	-	-

**Robin Hallam, Chairman of the Company commented:**

*"We are delighted that Steve and Mary have agreed to join the Board. Both bring a wealth of experience, skills and diversity to the Board, complementing those of our existing directors, which should prove valuable to the Company and its shareholders."*

**For further information, please contact:**

**JTC Fund Solutions (Guernsey) Limited**  
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**About the Company**

The Company is a Guernsey-domiciled company, with shares admitted to trading on the Specialist Fund Segment of the London Stock Exchange's Main Market (LSE: AA4).

The Company's investment objective is to obtain income returns and a capital return for its Shareholders by acquiring, leasing and then selling aircraft.

END OF ANNOUNCEMENT