

COMPANY ANNOUNCEMENT

For Immediate Release

1 November 2023

Marlborough International Fund PCC Ltd

RE: Change of Director

The Board of Directors (the “**Board**”) of Marlborough International Fund PCC Ltd (the “**Company**”) wishes to announce that Mr Seyed Mirghavameddin has been appointed to the Board with effect from 1 November 2023.

Mr Mirghavameddin has over 35 years experience in Financial Services having started his career at the London Stock Exchange followed by 7 years working for the UK regulator the TSA and The FSA before moving to head the Group Compliance functions of Guinness Mahon Group and Investec Group. In 2000 Mr Mirghavameddin was appointed the Chief Executive of Investec Bank CI Limited, a bank he grew substantially and successfully during his nine year tenure.

Subsequently Mr Mirghavameddin established one of the very first real estate Credit Funds in the UK before embarking on a six year tenure as Chief Executive of a middle Eastern Bank. Latterly Mr Mirghavameddin has held various directorships with Trust and Fiduciary businesses as well as Fund Management operations.

Mr Mirghavameddin has been appointed as an independent non-executive director of the Company.

Save as disclosed herein, no further information is required to be disclosed in relation to Seyed Mirghavameddin under the Irish Stock Exchange's, trading as Euronext Dublin, listing requirements for investment funds.

With effect from 1 November 2023, Michael Derek Toogood resigned from the Board.

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