

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

Legal Entity Identifier: 21380056PDNOTWERG107

**Resignation of director**

The Company announces that John Le Prevost has resigned as a director of the Company with immediate effect for personal reasons. A selection process for an additional non-executive director, who it is intended will become Chairman of the Audit Committee, is currently under way and a further announcement will be released in due course.

Senior independent director David Gelber will assume chairmanship of the Audit Committee pending appointment of a successor.

Robin Hallam, Chairman of the Company, commented:

“On behalf of the Board, I would like to thank John for his service and valuable contribution to the Company and we wish him all the best in his future endeavours.”

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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.