

28 March 2024

AMEDEO AIR FOUR PLUS LIMITED (the "Company")
(LSE: AA4, LEI: 21380056PDNOTWERG107)

Directorate Change

The Board of the Company announces that Laurence Barron will step down from his position as a non-executive Director of the Company with effect from 31 March 2024.

Robin Hallam, Chairman of the Company, commented:

“Laurence has been an advisor and non-executive Director of the Company almost from inception and his vast experience of Asia as Chairman of Airbus China has been invaluable particularly during the pandemic. We wish him well in his future ventures.”

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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.