

Strathdon Investments plc  
("Strathdon" or the "Company")

Director's Appointment

**Strathdon is pleased to announce the appointment of John Cusins as a non-executive director of the Company with immediate effect.**

**Mr Cusins holds 3,224,642 ordinary shares of in the Company, equivalent to approximately 6.22 per cent.**

Disclosures under Schedule 2 of the AIM Rules

John Robert Cusins, aged 38, is or has been a director of the following companies during the previous five years:

Current Directorships:

**None**

Directorships held within the previous five years:

Pearl Group Holdings (No.2) Limited  
London Life Limited  
Pearl Assurance Limited  
National Provident Life Limited  
NPI Limited  
Ignis Investment Management Limited  
Ignis Asset Management Limited  
Ignis Fund Managers Limited  
Ignis Investment Services Limited

There are no other matters, which are required to be announced with regard to this appointment under paragraph (g) of Schedule 2 of the AIM Rules.

Enquiries:

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