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6 September 2024

**EJF Investments Ltd
("EJFI" or the "Company")
Board Appointment**

Further to the announcement released on 10 July 2024, the Board of EJFI, which provides investors exposure to primarily a diversified portfolio of debt issued by smaller US banks and insurance companies and participation in certain management fee income streams of EJF Capital LLC, is pleased to announce the appointment of Mr John Kingston as a Non-Executive Director of the Company with effect from 6 September 2024, having received confirmation from the Jersey Financial Services Commission that it has no objection to such appointment.

The Directors welcome Mr Kingston to the Board of EJFI and look forward to working with him going forward.

ENQUIRIES

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About EIJ Investments Ltd

EJFI's objective is to provide shareholders with attractive risk adjusted returns through regular dividends and capital growth over the long term. EJFI generates exposure primarily to a diversified portfolio of loans issued by financial institutions and related or similar assets in the U.S., U.K. and Europe.

EJFI currently invests primarily in CDO Equity Tranches structured by an affiliate of EIJ Capital LLC, providing levered exposure to a highly diversified portfolio of securities issued by U.S. financial institutions (banks and insurance companies), these being Risk Retention Investments.

EJFI is a registered closed-ended limited liability company incorporated in Jersey under the Companies (Jersey) Law 1991, as amended, on 20 October 2016 with registered number 122353. The Company is regulated by the Jersey Financial Services Commission (the "JFSC"). The JFSC is protected by both the Collective Investment Funds (Jersey) Law 1988 and the Financial Services (Jersey) Law 1998, as amended, against liability arising from the discharge of its functions under such laws.

The JFSC has not reviewed or approved this announcement.

LEI: 549300XZYEQCLA1ZAT25

Investor information & warnings

The latest available information on the Company can be accessed via its website at www.ejfi.com.

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