

1 July 2024

Secured Income Fund plc

Resignation of Non-executive Director

Secured Income Fund plc (the "Company") wishes to announce that Gay Coley has decided to step down from the Company to focus on other business commitments with effect from 30 June 2024.

The Board wishes to express its deep gratitude and appreciation for the valuable contribution made by Gay during her tenure on the Board and the Board's Committees and extend their best wishes to her for the future.

As the Company is in the process of realising assets it does not currently plan to appoint a replacement Director.

For further information please contact:

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