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1 May 2019

**EJF Investments Ltd**

**Change of Company Secretary, Administrator and Registered Office**

EJF Investments Ltd (“EJFI” or the “Company”) wishes to announce that it has appointed BNP Paribas Securities Services S.C.A. Jersey Branch as the Company’s secretary and administrator in place of Crestbridge Fund Administrators Limited.

The appointment is made with effect from 1 May 2019 and has received the approval of the Jersey Financial Services Commission.

As a result of the above change, with effect from 1 May 2019 the new registered office address of the Company will be:

IFC 1  
The Esplanade  
St Helier  
Jersey JE1 4BP

**ENQUIRIES**

**For the Investment Manager**

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**For the Company Secretary and Administrator**

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+44 1534 709 181/ +44 1481 750 822

**For the Broker**

Numis Securities Limited  
David Luck  
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**About EJJ Investments Ltd**

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](http://www.ejfi.com). This communication has been issued by, and is the sole responsibility of, the Company and is for information purposes only. It is not, and is not intended to be an invitation, inducement, offer or solicitation to deal in the shares of the Company. The price and value of shares in the Company and the income from them may go down as well as up and investors may not get back the full amount invested on disposal of shares in the Company. An investment in the Company should be considered only as part of a balanced portfolio of which it should not form a disproportionate part. Prospective investors are advised to seek expert legal, financial, tax and other professional advice before making any investment decision.