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2 May 2024

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

**Directorate change**

The Company today announces that Joanna Dentskevich, chair of the Board of the Company, has resigned as a director of the Company and its subsidiary with immediate effect. As a result, Joanna will not be standing for re-election at the Company's Annual General Meeting to be held on 6 June 2024.

The Board wishes to thank Joanna for her valued and respected contribution and leadership during her time on the Board and wish her well for the future.

Alan Dunphy, chair of the Company's Audit and Risk Committee, will serve as an interim chair pending the recruitment of a new director.

Further information will be announced in due course.

**ENQUIRIES**

**For the Investment Manager**

EJF Investments Manager LLC  
Peter Stage / Jay Ghatalia  
pstage@ejfcap.com / jghatalia@ejfcap.com  
+44 203 752 6775 / +44 203 752 6776

**For the Company Secretary and Administrator**

BNP Paribas S.A., Jersey Branch  
jersey.bp2s.ejf.cosec@bnpparibas.com  
+44 1534 709 198/ +44 1534 813 967

**For the Brokers**

Barclays Bank PLC  
Dion Di Miceli / Stuart Muress  
BarclaysInvestmentCompanies@barclays.com  
+44 20 7623 2323

Liberum Capital Limited  
Darren Vickers / Owen Matthews  
ejfinvestments@liberum.com  
+44 203 100 2222

**About EJF 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 EJF 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](http://www.ejfi.com).

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