

LEI: 213800XJIPNDVKXMOC11

**Hipgnosis Songs Fund Limited (“Hipgnosis” or the “Company”)**

**Directorate change and withdrawal of AGM Resolutions**

**25 October 2023**

The Board of Hipgnosis announces that Andrew Wilkinson and Paul Burger have resigned as non-executive directors of the Company.

Accordingly, Resolution 6 and Resolution 8 to be tabled at the Annual General Meeting on 26 October 2023 have been withdrawn.

**Andrew Sutch, Chair of Hipgnosis Songs Fund Limited, said:**

“On behalf of the Board, I would like to thank Andrew and Paul for their commitment and important contribution to the Company over the past five years.”

For further information please contact:

<b>For Hipgnosis Songs Fund</b>	+44 (0) 20 4542 1530
Andrew Sutch	
Rufina Pavry (Investors)	
<b>Headland Consultancy - Financial PR to Hipgnosis Songs Fund</b>	+44 (0) 20 3805 4822
Susanna Voyle / Del Jones / Charlie Twigg	
<b>J.P. Morgan Cazenove - Sponsor, Financial Adviser and Corporate Broker</b>	+44 (0)203 493 8000
William Simmonds / Jérémie Birnbaum (Corporate Finance)	
<b>Singer Capital Markets - Corporate Broker</b>	+44 (0)20 7496 3000
James Moat / Angus Campbell (Corporate Finance)	
Alan Geeves / James Waterlow / Sam Greatrex (Sales)	
<b>RBC Capital Markets - Corporate Broker</b>	+44 (0)20 7635 4000
Elliot Thomas / Max Avison (Corporate Finance)	