

Media Release

19 December 2023

Response to delay in publication of Hipgnosis Songs Fund Interim Results

Statement from Hipgnosis Song Management Limited, Investment Adviser to Hipgnosis Songs Fund Limited

Further to the statement of Hipgnosis Songs Fund (the "Company") earlier this morning, Hipgnosis Song Management has fulfilled its duties to the Company with respect to both the independent valuation and preparation of the interim results in a timely and efficient manner.

Notwithstanding the decision of the Company's Board to delay publication of the interim financial statements, the Investment Adviser will continue to work in a constructive manner to support the interests of the Company and its shareholders.

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About Hipgnosis Song Management Limited

Hipgnosis Song Management Limited is the Investment Advisor for Hipgnosis Songs Fund Ltd (SONG.L) and Hipgnosis Songs Capital. Hipgnosis was founded by Merck Mercuriadis, former manager of globally successful recording artists, such as Elton John, Guns N' Roses, Morrissey, Iron Maiden and Beyoncé, and hit songwriters such as Diane Warren, Justin Tranter and The-Dream. The Investment Adviser has assembled an Advisory Board of highly successful music industry experts which include award winning members of the artist, songwriter, publishing, legal, financial, recorded music and music management communities, all with in-depth knowledge of music publishing. Members of Hipgnosis Song Management Ltd Advisory Board include Nile Rodgers, The-Dream, Giorgio Tuinfort, Starrah, David A. Stewart, Poo Bear, Bill Leibowitz, Ian Montone and Rodney Jerkins.