

LEI: 213800XJIPNDVKXMOC11

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

Directorate change

11 January 2024

The Board of Hipgnosis announces that Sylvia Coleman has resigned as independent non-executive director of the Company with immediate effect.

Robert Naylor, Chairman of Hipgnosis Songs Fund Limited, said:

“We’re very grateful to Sylvia for the support she’s given to the Company and I am especially appreciative of the help she’s provided to me and my fellow new Board Directors over the last few months as the Board has transitioned and reshaped itself. I would like to thank her and wish her all the best for success in the future.”

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