

Hipgnosis Songs Fund Limited ("Hipgnosis" or the "Company")

Change to Director roles and responsibilities

The Board of Hipgnosis Songs Fund announces that Ms Cindy Rampersaud, who has served as a Non-Executive Director since 1 August 2023, was appointed as Senior Independent Director with effect from 12 April 2024.

Ms Rampersaud will remain as Chair of the Audit and Risk Committee as well as a member of the following Board committees:

- Environmental, Social and Governance Committee;
- Management Engagement Committee;
- Nomination Committee;
- Portfolio Committee; and
- Remuneration Committee.

This announcement is made in accordance with Listing Rule 9.6.11R.

For further information:

For further information please contact:

Hipgnosis Songs Fund

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