

15 January 2019

RANGER DIRECT LENDING FUND PLC (the "Company")

Directorate Change

The Board is pleased to announce that Joe Kenary, who has extensive experience in the direct lending sector and who was appointed to the Board as a non-executive Director on 4 December 2018, has assumed the role of Executive Director of the Company with immediate effect to assist with the day-to-day management of the Company on its approach to wind down.

For further information, please contact:

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Secretary

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LEI: 549300VGZSKYQ7C2U221

END OF ANNOUNCEMENT