

20 May 2019

**RDL Realisation plc**

**(“RDL” or the “Company”)**

**Appointment of New Director**

The Company is pleased to announce the appointment of Mr Nick Paris as a non-independent, non-executive Director of RDL with effect from 20 May 2019.

Nick Paris is based in London and he has more than 30 years' experience in closed end funds. In his career he has developed significant expertise in analysing, launching and investing in such funds and he has acted as an independent non-executive director of a number of stock exchange listed funds. He is currently a portfolio manager within the LIM Advisors Group which currently owns approximately 25% of RDL's outstanding shares making it the largest shareholder in the Company.

He is also a non-executive director of Myanmar Investments International Limited, a London listed closed end fund investing in private equity investments in Myanmar and has been a director of ASEANA Properties plc, Global Resources Investment Trust plc and TAU Capital plc, all of which are London listed closed end funds. He is a Fellow of the Institute of Chartered Accountants in England and Wales, a Member of the Chartered Alternative Investment Analysts Association and a Fellow of the Chartered Institute for Securities & Investment.

There are no other details required to be disclosed under LR 9.6.13R (2) to (6) of the Financial Conduct Authority Listing Rules.

For further information please contact:

Link Company Matters Limited, Company Secretary

+ 44 (0)1392 477500

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