

DORIC NIMROD AIR ONE LIMITED (THE “COMPANY”)

CHANGE IN DIRECTORATE

Pursuant to Channel Islands Securities Exchange Listing Rule 7.9.11.1.1 the Company announces the appointment of Mr John Le Prevost as non-executive Director of the Company effective from 13 January 2014.

Details of Mr Le Prevost’s experience are set out below:

Mr Le Prevost is a director of Anson Registrars Limited, the Company’s registrar. He has spent 30 years working in offshore trusts and investment business during which time he was managing director of County NatWest Investment Management (Channel Islands) Limited, Royal Bank of Canada’s mutual fund company in Guernsey and Republic National Bank of New York’s international trust company. He is the Chief Executive Officer of Anson Group Limited, a director of a number of companies and a trustee of the Guernsey Sailing Trust. He is also resident in Guernsey.

Mr Le Prevost has confirmed the following information to be disclosed under UKLA Listing Rule LR 9.6.13R:-

Current directorships

BlueCrest AllBlue Fund Limited
Doric Nimrod Air Two Limited
Doric Nimrod Air Three Limited
Guaranteed Investment Products 1 PCC Limited
Harewood Structured Investment PCC Limited
Thai Prime Fund Limited

Past directorships

Agricultural Commodities Trust Limited
Close Man Guaranteed Hedge Fund II Limited
Close Enhanced Commodities Fund II Limited
European Equity Tranche Income Limited
Japanese Accelerated Performance Fund Limited
The Close Man Hedge Fund Limited
MW Tops Limited
Close Enhanced Commodities Fund Limited
Close European Accelerated Fund Limited
Close Fund Management Portfolios II PCC Limited

For further information contact:

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13 January 2014

E&OE – In transmission