

DORIC NIMROD AIR ONE LIMITED (the “Company”)

DIRECTOR'S OTHER DIRECTORSHIP

Notification is made in accordance with LR 9.6.14 that Mr John Le Prevost, a director of the Company, has advised the Company that he was appointed with effect from 29 April 2015 a director of Amedeo Air Four Plus Limited, which had shares listed on the Specialist Fund Market of the London Stock Exchange with effect from 13 May 2015.

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13 May 2015

END OF ANNOUNCEMENT

E&OE – in transmission