Director Declaration

RNS Number : 4816X
GCP Asset Backed Income Fund Ltd
23 July 2024

GCP Asset Backed Income Fund Limited

("GCP Asset Backed" or the "Company")

LEI 213800FBBZCQMP73A815

New directorship notification under Listing Rule 9.6.14

23 July 2024

GCP Asset Backed, which invests in asset backed loans, would like to notify the market pursuant to Listing Rule 9.6.14(2) that Mr Philip Braun, a non-executive director of the Company, became a non-executive director of Digital 9 Infrastructure plc with effect from 22 July 2024.

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Notes to Editor

GCP Asset Backed Income Fund Limited is a closed ended investment company. Its shares are traded on the Premium Segment of the Main Market of the London Stock Exchange. Its investment objective is to undertake a managed wind-down of the Company and realise all existing assets in the Company's portfolio in an orderly manner.

The Company's portfolio comprises a diversified portfolio of predominantly UK based asset backed loans which are secured against contracted, predictable medium to long term cash flows and/or physical assets

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