

**SONS INVESTMENTS LTD**

(Incorporated in the British Virgin Islands)

(Registration number 1913100)

BSX Ticker: SONS.BH

Currency: USD

ISIN: VGG8272L1004

("SONS" or "the Company")

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**RESIGNATION OF DIRECTOR**

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Shareholders are advised that, effective 14 January 2025, Niall Carroll has resigned as a director of the Company.

16 January 2025

Listing Sponsor: Global Custody & Clearing Ltd