

29 June 2018

Real Estate Credit Investments Limited (the “Company”)

Director Declaration

In accordance with Listing Rule 9.6.14(2), the Company announces that Mrs Sally-Ann (Susie) Farnon will be appointed to the board of Bailiwick Investments Limited, a company listed on The International Stock Exchange, with effect from 30 June 2018.

For further information, please contact:

The Company Secretary

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