

**Highcroft Investments PLC**

**("the Company")**

**Change of Financial Adviser and Broker**

The board of Highcroft Investments PLC announces the appointment of Nplus1 Singer Advisory LLP ("N+1 Singer") as the Company's Financial Adviser and Broker with immediate effect.

**For further information, please contact:**

**Highcroft Investments PLC**  
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**N+1 Singer**  
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