



Origo Partners PLC - OPP Directorate Changes
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Origo Partners PLC
31 October 2017

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Origo Partners plc
("Origo" or the "Company")

Directorate Changes

Origo is pleased to announce the appointment of Mr. Philip Scales and Mr. John Chapman as non-executive directors of the Company with immediate effect.

Mr. Chapman has been appointed as a director of the Company following a nomination by the Company's largest redeemable preference shareholder, Brooks Macdonald Asset Management Limited, pursuant to article 74 of the Company's articles of association.

The Company also announces that Shonaid Jemmett-Page and Lionel de Saint-Exupery have resigned as directors of the Company with immediate effect. As a result, the Board now comprises Philip Scales, Hiroshi Funaki, John Chapman and Niklas Ponnert.

John Chapman is an experienced investment company director with significant experience in managing and advising investment companies in many emerging and developed markets. Mr. Chapman is a member of the New York State Bar and holds the Chartered Financial Analyst (CFA) credential.

Philip Scales has over 38 years' experience working in offshore corporate, trust, and third party administration. For 18 years, he was Managing Director of Barings Isle of Man (subsequently to become Northern Trust) where he specialised in establishing offshore fund structures, latterly in the closed-ended arena (both listed and unlisted entities). Mr. Scales subsequently co-founded IOMA Fund and Investment Management Limited (now named FIM Capital Limited) where he is a Deputy Chairman. He is a Fellow of the Institute of Chartered Secretaries and Administrators and holds a number of directorships of listed companies and collective investment schemes.

The Board would like to thank Shonaid Jemmett-Page and Lionel de Saint-Exupery for their service on behalf of the Company.

The directorships and partnerships currently held by Mr. Chapman and Mr. Scales and over the five years preceding the date of appointment are as follows:

Mr. John David Chapman, aged 61

Current directorships/partnerships

Previous directorships/partnerships

Naxs AB
Naxs AS
Ottoman Fund Ltd
Osmanli Yapi 1 İnşaat Turizm Sanayi ve Ticaret
Anonim Şirketi
Osmanli Yapi 2 İnşaat Turizm Sanayi ve Ticaret
Anonim Şirketi
Mandalina Yapi İnşaat Turizm Sanayi ve Ticaret A.S.
Eski Büyükdere Cad. No.14 Park Plaza Kat. 4 Maslak
Sarıyer İstanbul
South African Properties plc
Trinity Capital plc

Black Sea Property Fund Ltd
Hirco plc ⁽¹⁾

1. Mr. Chapman became a director of Hirco plc on 20 May 2011. Following an adverse costs order against Hirco plc, Hirco plc asked the Isle of Man court to appoint a liquidator because Hirco plc did not have sufficient liquidity to continue as a going concern. On 10 October 2016 the Isle of Man court appointed a liquidator and Hirco plc was placed into creditors' voluntary liquidation. Mr. Chapman resigned as a director of Hirco plc on 10 October 2016.

Mr Philip Peter Scales, aged 67

Current directorships/partnerships

A&M Overseas Limited
Argo Distressed Credit Fund Limited
Arricano Real Estate plc
Atlal Limited
Chip (Five) Limited
Chip (Four) Limited
Chip (Ipswich) One Limited
Chip (Ipswich) Two Limited
Chip (One) Limited
Chip (Seven) Limited
Chip (Three) Limited
Chip (Two) Limited
Citivas Services Limited
ECM Group NV Limited
Eden Land Opportunity plc
Empiric (Framwellgate Durham) Leasing Limited
Empiric (Framwellgate Durham) Limited
Empiric (Glasgow Otago Street) Leasing Limited
Empiric (York George Hudson) Leasing Limited
Empiric (York George Hudson) Limited
EPIC Reconstruction Property Company (IOM) Limited
EPIC Structured Finance Limited
European Property Investment Portfolio Limited
Faris Limited
FIM Capital Limited
FIM Nominees Limited
FIM Nominees One Limited
FIM Nominees Two Limited
FIM Directors Limited
FIM Secretaries Limited
First World Hybrid Real Estate plc
Frontier Commercial Property Fund plc
Frontier Global Real Estate Fund plc
FWRE Holdings Limited
Haiser Limited
FWRE Limited
Glasgow Otago Lane Limited
Healthcare & Leisure Property Limited
Industrial Multi Property Trust plc
IOMA Group Holdings Limited

Previous directorships/partnerships

ACE (Four) Limited
ACE (One) Limited
ACE (Three) Limited
ACE (Two) Limited
ACE Hartlepool Retail Limited
ACE Peterborough Limited
ACE Reading Limited
ACE Winchester Limited
Active Commercial Estates plc
Adams plc
Aggregated Micro Power Limited
Astin CEO IOM 2007 Limited
Bamboo Investments (Isle of Man) plc
Billiter Energy Corporation
Birmingham Brindleyplace Capital (General
Partner) Limited
Birmingham Brindleyplace Income (General
Partner) Limited
BMP Resources plc
Bram Hill Properties Ltd
Bram Hill SPV Limited
Chip (Six) Limited ⁽²⁾
Civitas Housing Advisors Limited
Clean Energy Asia Limited
CORE Education plc
Drewry Limited
EEA (IOM) Limited
EPIC Finance Company Limited
EPIC Reconstruction Property Company II
Limited
Etuno S.r.l.
Fairdos Limited
Financial Holdings Limited
Florasolar S.r.l.
Hirco Holdings Limited ⁽³⁾
Hope Street Properties Limited
IOMA Group Holdings Limited
IOMA Group Operations Limited
IOMA Horizons Limited
Isle of Man Assurance Limited

JMS Estates (IOM) Limited
Marriott Isle of Man Limited
Paternoster Limited
Prime Capital Partners (Property) Limited
Qabila
SEIF (IOM) Limited
SEIF Global Limited
SEIF Services Limited
Solar Services Italia S.r.l.
Solar Energy Italia 1 S.r.l.
Sumaco International Limited
Surya plc
Tau Capital plc
TEP (Solar Holdings) Limited
TEP (Renewables Holding) Limited
The Alchemy Funds (Bermuda) Ltd
The Broader European Investment Fund plc
The Golden Jubilee Trust
The Spitfire Funds (Bermuda) Ltd
Trading Emissions (Isle of Man) Limited
Trading Emissions plc
VietNam Holding Limited

Isle of Man Insurance Management Limited
Manxdale Holdings Limited
Patollo
Prime Rate Cash Management Funds (Isle of Man) plc
Property Investment Portfolio plc
Property Investment Portfolio ISA & PEP plc
RGP Puglia 1 S.r.l.
Sardinella Limited
Solar Energy Italia 6 S.r.l.
TEP Asia Limited
Paternoster Holdings Limited
TEP Trading 1 Limited
TEP Trading 2 Limited
Trading Emissions Limited
Treveria Asset Management Limited

2. Chip (Six) Limited was put into creditors' voluntary liquidation in May 2012. Mr. Scales resigned as a director of Chip (Six) Limited on 26 April 2012.
3. Hirco Holdings Limited was a subsidiary of Hirco plc. On 10 October 2016, the Isle of Man court appointed a liquidator and Hirco plc was placed into creditors' voluntary liquidation. Hirco Holdings Limited went into members' voluntary liquidation in October 2016. Philp Scales resigned as a director of Hirco Holdings Limited on 26 August 2016.

For further information about Origo please visit www.origopl.com or contact:

Origo Partners plc

Niklas Ponnert

niklas@origopl.com

Nominated Adviser and Broker

Smith & Williamson Corporate Finance Limited
Azhic Basirov
Ben Jaynes

+44 (0)20 7131 4000

Public Relations

Aura Financial
Andy Mills

+44 (0)20 7321 0000

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