

STOCK EXCHANGE ANNOUNCEMENT

GLOBAL FIXED INCOME REALISATION LIMITED

(a closed-ended investment company incorporated in Guernsey with registration number 45717)

(the "Company")

Director Declaration

2 March 2018

In compliance with Listing Rule 9.6.14, the Company announces that Mr David Staples, an independent non-executive Director, has informed the Company that he was appointed to the Board of Ruffer Investment Company Limited, a company listed on the Main Market of the London Stock Exchange, with effect from 2 March 2018.

Enquiries

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