

3 September 2020

Middlefield Canadian Income PCC (the "Company")
Including Middlefield Canadian Income – GBP PC (the "Fund"), a cell of the Company
Registered No: 93546
Legal Entity Identifier: 2138007ENW3JEJXC8658

APPOINTMENT OF DIRECTOR

Further to the Company's announcement of 28 August, 2020 the Board of the Company is pleased to announce the appointment of Mr Raymond Apsey as a non-executive director of the Company effective 3 September, 2020, following receipt of the consent of the Jersey Financial Services Commission.

Pursuant to Listing Rule LR 9.6.13, the Company also announces that Mr Apsey previously served as a non-executive director of Japan Residential Investment Company Limited, whose shares were traded on the London Stock Exchange's Alternative Investment Market, until December, 2015.

Enquiries:

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END OF ANNOUNCEMENT